

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116440

FILED
Dec 23, 2008
Secretary of State

Entity Name: AARON'S CATERING INTERNATIONAL & GOURMET, INC.

Current Principal Place of Business:

4615 NW 72 AVE, #111
MIAMI, FL 33166 US

New Principal Place of Business:

5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

Current Mailing Address:

4615 NW 72 AVE, #111
MIAMI, FL 33166 US

New Mailing Address:

5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

FEI Number: 65-1049346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, BRIAN
4615 NW 72 AVE, #111
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AARON, BRIAN
5220 NW 72 AVE, #8-A
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN AARON

12/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, BRIAN
Address: 4615 NW 72 AVE, #111
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AARON, BRIAN
Address: 5220 NW 72 AVE, #8-A
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN AARON

P

12/23/2008

Electronic Signature of Signing Officer or Director

Date