

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132284

FILED
May 19, 2005
Secretary of State

Entity Name: THYME TO DINE CATERING, INC.

Current Principal Place of Business:

2114 STANLEY ST.
ORLANDO, FL 32803

New Principal Place of Business:

2021 E. SOUTH STREET
ORLANDO, FL 32803

Current Mailing Address:

2114 STANLEY ST.
ORLANDO, FL 32803

New Mailing Address:

2021 E. SOUTH STREET
ORLANDO, FL 32803

FEI Number: 20-0462304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JENNIFER LARUE
2114 STANLEY ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HOWARD, JENNIFER L
2021 E. SOUTH STREET
ORLANDO, FL 32803 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: JENNIFER L. HOWARD

05/19/2005

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: D () Delete
Name: HOWARD, JENNIFER LARUE
Address: 2114 STANLEY ST.
City-St-Zip: ORLANDO, FL 32803

Title: BASK () Delete
Name: OFF, BRIAN JASON
Address: 2551 SANJUAN STREET
City-St-Zip: DELAND, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, JENNIFER L
Address: 2021 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP (X) Change () Addition
Name: BASKOFF, BRIAN J
Address: 2021 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER L. HOWARD

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05/19/2005

Electronic Signature of Signing Officer or Director

Date