

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073859

FILED
Oct 21, 2005
Secretary of State

Entity Name: DIXON & MIRIAM CATERING SERVICES INC.

Current Principal Place of Business:

15145 SW 142ND PLACE
MIAMI, FL 33186

New Principal Place of Business:

PO BOX 650191
MIAMI, FL 33265

Current Mailing Address:

15145 SW 142ND PLACE
MIAMI, FL 33186

New Mailing Address:

PO BOX 650191
MIAMI, FL 33265

FEI Number: 20-1109948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, MIRIAM
15145 SW 142ND PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARANGO, MIRIAM
2735 CORAL WAY
MIAMI, FL 33145 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: MIRIAM ARANGO

10/21/2005

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: P () Delete
Name: ARANGO, MIRIAM
Address: 15145 SW 142ND PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARANGO, MIRIAM
Address: PO BOX 650191
City-St-Zip: MIAMI, FL 33265

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: MIRIAM ARANGO

PD

10/21/2005

Electronic Signature of Signing Officer or Director

Date