

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075704

Entity Name: SW CATERING INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

2785 NW 34 TER
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2055 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

2785 NW 34 TER
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2055 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 56-2456404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
4667 NW 42ND STREET
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: GREG BURTON

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: PRES () Delete
Name: WILSON, WAYNSTON
Address: 2785 NW 34TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, WAYNSTON
Address: 2055 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322

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: WAYNSTON O WILSON

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date