2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075704

Entity Name: SW CATERING INC.

FILED May 15, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2055 N UNIVERSITY DRIVE 7786 NW 44TH STREET SUNRISE, FL 33322 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

2055 N UNIVERSITY DRIVE 7786 NW 44TH STREET SUNRISE, FL 33322 SUNRISE, FL 33351

FEI Number: 56-2456404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TNG ASSOCIATES, INC. 4667 NW 42ND STREET LAUDERDALE LAKES, FL 33319 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: GREG BURTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILSON, WAYNSTON

 Address:
 7786 NW 44TH STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: EX

 Name:
 MOO, STEVEN

 Address:
 7786 NW 44TH STREET

 City-St-Zip:
 SUNRISE, FL 33351 US

I hereby 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 all other like empowered.

SIGNATURE: WAYNSTON WILSON PRES 05/15/2013