

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111771

FILED
Oct 17, 2005
Secretary of State

Entity Name: AROMA MARKET AND CATERING, INC.

Current Principal Place of Business:

13861 SW 41ST STREET
DAVIE, FL 33330

New Principal Place of Business:

8819 STERLING ROAD
COOPER CITY, FL 33328

Current Mailing Address:

13861 SW 41ST STREET
DAVIE, FL 33330

New Mailing Address:

8819 STERLING ROAD
COPPER CITY, FL 33328

FEI Number: 20-2310306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, M KEITH
18305 BISCAYNE BLVD SUITE 300
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

YALAZ, MEIR
8819 STIRLING ROAD
COOPER CITY, FL 33328 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: MEIR YALAZ

10/17/2005

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: YALAZ, MEIR
Address: 6311 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: YALAZ, MEIR
Address: 6311 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: MEIR YALAZ

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10/17/2005

Electronic Signature of Signing Officer or Director

Date