

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111771

FILED
Oct 13, 2008
Secretary of State

Entity Name: AROMA MARKET AND CATERING, INC.

Current Principal Place of Business:

8819 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8819 STIRLING ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-2310306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: PD () Delete
Name: YALOW, MEIR
Address: 6311 SW 130TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: CD () Delete
Name: RIBAK, GIL
Address: 5300 THOUGHORE BREAD LANE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: RIBAK, GIL
Address: 5300 THOROUGHbred LANE
City-St-Zip: DAVIE, FL 33330

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: GIL RIBAK

CD

10/13/2008

Electronic Signature of Signing Officer or Director

Date