2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118991

Entity Name: ONE WORLD CATERING & TAKE-OUT RESTAURANT, INC.

FILED Jan 18, 2006 Secretary of State

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

2010 OPA-LOCKA BLVD. 2469 PEMBROKE ROAD OPA-LOCKA, FL 33154 HOLLYWOOD, FL 33025

Current Mailing Address: New Mailing Address:

2010 OPA-LOCKA BLVD. 2371 SW BLAINE TER OPA-LOCKA, FL 33154 PORT ST LUCIE, FL 34953

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

JAMES, DALTON W
2010 OPA-LOCKA BLVD.
OPA-LOCKA, FL 33154 US
JAMES, DALTON W
2371 SW BLAINE TER
PORT ST LUCIE, FL 34953 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: DALTON W. JAMES 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JAMES, DALTON W
 Name:
 JAMES, DALTON W

 Address:
 2010 OPA-LOCKA BLVD.
 Address:
 2371 SW BLAINE TER

 City-St-Zip:
 OPA-LOCKA, FL 33154
 City-St-Zip:
 PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: DALTON W. JAMES P 01/18/2006