

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118991

FILED
May 02, 2008
Secretary of State

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

Current Principal Place of Business:

2469 PEMBROKE ROAD
HOLLYWOOD, FL 33025

New Principal Place of Business:

3961 SW PORT ST LUCIE BLVD.
JASLO CENTER, SUITE 101
PORT ST LUCIE, FL 34953 22

Current Mailing Address:

2371 SW BLAINE TER
PORT ST LUCIE, FL 34953

New Mailing Address:

3961 SW PORT ST LUCIE BLVD.
JASLO CENTER, SUITE 101
PORT ST LUCIE, FL 34953 22

FEI Number: 20-4181445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, DALTON W
2371 SW BLAINE TER
PORT ST LUCIE, FL 34953 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: DALTON JAMES

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: P () Delete
Name: JAMES, DALTON W
Address: 2371 SW BLAINE TER
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, DALTON W
Address: 3961 SW PORT ST LUCIE BLVD.
City-St-Zip: PORT ST LUCIE, FL 34953

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: DALTON JAMES

Electronic Signature of Signing Officer or Director

PRES

05/02/2008

Date