

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163178

FILED
Jan 27, 2010
Secretary of State

Entity Name: BIG WILLY CATERING CORP.

Current Principal Place of Business:

8110 MONETARY DRIVE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

12324 LACEWOOD LN
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1992013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, GUILLERMO LEON
12324 LACEWOOD LN
WELLINGTON, FL 33414 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: GUILLERMO POSADA

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
Name: POSADA, GUILLERMO LEON
Address: 12324 LACEWOOD LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: POSADA, MARTHA C
Address: 12324 LACEWOOD LN
City-St-Zip: WELLINGTON, FL 33414 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: GUILLERMO POSADA

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date