

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167778

Entity Name: DAB CATERING, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1790 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1790 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-2404146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLETTI, DOMENICO
2115 SOUTH OCEAN BOULEVARD
UNIT 12
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BELLETTI, DOMENICO
3800 BATTERSEA ROAD
MIAMI, FL 33133 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: DOMENICO BELLITTI

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: BELLETTI, DOMENICO
Address: 3800 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: TREA
Name: LOGUE, ANTHONY
Address: 6684 ASHBURN ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: DOMENICO BELLITTI

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date