2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000906

Entity Name: ELITE EVENTS CATERING, INC.

FILED Dec 01, 2010 Secretary of State

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

4920 NEWKIRK DRIVE 12008 E. MLK BLVD SEFFNER, FL 33584 FL

Current Mailing Address: New Mailing Address:

1810 E. PALM AVE 7105 8122 TAMPA, FL 33605 TAMPA, FL 33605

FEI Number: 02-1926642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MISGEN, MELISSA A MS

1810 E. PALM AVE.
7105

TAMPA, FL 33605 US

MISGEN, MELISSA A MS
1910 E. PALM AVE.
8122

TAMPA, FL 33605 US

TAMPA, FL 33605 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: MELISSA ANN MISGEN 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MISGEN, MELISSA A MS

 Address:
 1810 E. PALM AVE. #7105

 City-St-Zip:
 TAMPA, FL 33605

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: MELISSA ANN MISGEN OWNE 12/01/2010