

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051924

Entity Name: BARON CATERING CORP

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

6276 NW 186TH STREET APT.
MIAMI, FL 33015

New Principal Place of Business:

2909 13RD ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

6276 NW 186TH STREET APT.
MIAMI, FL 33015

New Mailing Address:

2909 13RD ST SW
LEHIGH ACRES, FL 33971

FEI Number: 36-4571701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, JULIO A
6276 NW 186TH STREET APT.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DE LA ROSA, JULIO A
2909 13RD ST SW
LEHIGH ACRES, FL 33971 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: JULIO A DE LA ROSA

03/12/2007

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: PD () Delete
Name: DE LA ROSA, JULIO A
Address: 6276 NW 186TH STREET APT.
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: FAJARDO, BLANCA A
Address: 6276 NW 186TH STREET APT.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA ROSA, JULIO A
Address: 2909 13RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: FAJARDO, BLANCA A
Address: 2909 13RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: JULIO A DE LA ROSA

PR

03/12/2007

Electronic Signature of Signing Officer or Director

Date