2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068565

Entity Name: STERLING CATERERS, INC.

FILED Sep 28, 2010 Secretary of State

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

5850 S. PINE ISLAND RD DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5850 S. PINE ISLAND RD DAVIE, FL 33328

FEI Number: 20-3004936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAPP, MICHAEL 5850 S. PINE ISLAND RD DAVIE, FL 33328 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: MICHAEL RAPP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAPP, MICHAEL Address: 5850 S. PINE ISLAND RD

City-St-Zip: DAVIE, FL 33328

Title: ST

 Name:
 RAPP, JONATHAN

 Address:
 5850 S. PINE ISLAND RD

 City-St-Zip:
 DAVIE, FL 33328

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: MICHAEL RAPP PRES 09/28/2010