

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075070

FILED
Dec 05, 2008
Secretary of State

Entity Name: PINECREST CATERING OLD CUTLER, INC.

Current Principal Place of Business:

20216 OLD CUTLER ROAD
MIAMI, FL 33190

New Principal Place of Business:

20216 OLD CUTLER ROAD
CUTLER BAY, FL 33189

Current Mailing Address:

5612 SUNSET DRIVE
COZZOLIS
MIAMI, FL 33143 US

New Mailing Address:

20216 OLD CUTLER ROAD
CUTLER BAY, FL 33189

FEI Number: 11-3753284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUERY, WILLIAM
5612 SUNSET DRIVE
COZZOLIS
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOUERY, WILLIAM
20216 OLD CUTLER RD.
COZZOLIS
MIAMI, FL 33189 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: WILLIAM T MOUERY

12/05/2008

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,S, () Delete
Name: MOUERY, WILLIAM
Address: 5612 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: T (X) Delete
Name: MOUERY, WILLIAM
Address: 5612 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: MOUERY, WILLIAM T
Address: 20216 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM T MOUERY

PRES

12/05/2008

Electronic Signature of Signing Officer or Director

Date