

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114077

FILED
Oct 27, 2008
Secretary of State

Entity Name: SOUTH BEACH CATERING & CANTINA, INC.

Current Principal Place of Business:

12275 SOUTH DIXIE HWY
PINECREST, FL 33156

New Principal Place of Business:

9351 SW 56TH ST
MIAMI, FL 33165

Current Mailing Address:

12275 SOUTH DIXIE HWY
PINECREST, FL 33156

New Mailing Address:

9351 SW 56TH ST
MIAMI, FL 33165

FEI Number: 20-2115068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAT, ANA M
12275 SOUTH DIXIE HWY
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

AMAT, ANA M
9351 SW 56TH ST
MIAMI, FL 33165 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: ANA M. AMAT

10/27/2008

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 () Delete
Name: AMAT, ANA M
Address: 10521 SW 128 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA M. AMAT

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date