2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P06000001686 07 DEC 24 PM 1: 17 GABY'S CATERING SERVICE INC. SECRETARIA A STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD. SUITE 1-D 175 FONTAINEBLEAU BLVD. SUITE 1-D MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 11272007 REIN-P 4 FEI Number Applied For City & State City & State 06-1767210 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMALDI, RUPDAI N Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD. SUITE 1-D MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Rupdai Nina Grimaldi Signarde, typod or printed name of reg frered agent and title if applicable 12-21-07 FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete 500113376025 12/24/07--01052--002 **150.00 GRIMALDI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 175 FONTAINEBLEAU BLVD. SUITE 1-D MIAMI, FL 33172 CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D GRIMALDI HINA Delete TITLE TITLE NAME NAME 175 FONTAINEBLEAU BLVD, STE 1-D STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY: ST: ZIP ☐ Change noitibbA 🔲 ☐ Delete TITLE TITLE NAME NAME REINSTATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME 17-07 RLH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

December 21st 2007

Division of Corporations, Clifton Building, 2661 Executive Center Circle, Tallahasse, Fl 32301

Dear Sirs,

Ref: Gaby's Catering Service Inc.

Number: P06000001686

Enclosed please find check No.2235 for \$150.00 to Re-instate corporation. Can you please waive re-instatement and late fees since I did not receive the annual report filing form for year 2007.

Thanking you for your kind response.

Sincerely,

Rupdai Nina Grimaldi Rupdai Nina Grimaldi 10297 NW 57 terrace Miami, Forida 33178

305-226-5260