2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000008828

Entity Name: JUAN LUIS CATHERING, INC.

FILED Nov 30, 2007 Secretary of State

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

9139 NW 152 LN 8836 NW 149TH TERR HIALEAH, FL 33018 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 133315 8836 NW 149TH TERR HIALEAH, FL 33013 HIALEAH, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NAVARRO, JUAN L
9139 NW 152 LN
HIALEAH, FL 33018
US

NAVARRO, JUAN L
8836 NW 149TH TERR
HIALEAH, FL 33018
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: JUAN L NAVARRO 11/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NAVARRO, JUAN L
 Name:
 NAVARRO, JUAN L

 Address:
 9139 NW 152 LN
 Address:
 8836 NW 149TH TERR

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

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: JUAN L NAVARRO PD 11/30/2007