

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024620

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLORIDA FIVE STAR CATERING, INC

Current Principal Place of Business:

10895 OLD DIXIE HIGHWAY UNIT 4
ST AUGUSTINE, FL 32095

New Principal Place of Business:

23 PANTHER LANE UNIT 7
PONTE VEDRA, FL 32084

Current Mailing Address:

10895 OLD DIXIE HIGHWAY UNIT 4
ST AUGUSTINE, FL 32095

New Mailing Address:

23 PANTHER LANE UNIT 7
PONTE VEDRA, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUZYAK, ROMAN
14784 GRASSY HOLE CT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: ROMAN TUZYAK

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: TUZYAK, ROMAN
Address: 14784 GRASSY HOLE CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: TUZYAK, VERA
Address: 14784 GRASSY HOLE CT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROMAN TUZYAK

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date