2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064328

Entity Name: MAMA ROSE'S CATERING, INC.

FILED Oct 12, 2010 Secretary of State

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

2640 MARINA BAY DRIVE EAST 4001 GRIFFIN RD

2-105

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

2640 MARINA BAY DRIVE EAST 4001 GRIFFIN RD

2-105 3 FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33314 US

FEI Number: 26-0281404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUNOZ, BARBARA MUNOZ, JOHN 2640 MARINA BAY DRIVE EAST 4001 GRIFFIN RD

2-105 3 FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33314 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: JOHN MUNOZ 10/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUNOZ, JOHN Address: 4001 GRIFFIN RD

City-St-Zip: FORT LAUDERDALE, FL 33314 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN MUNOZ MR 10/12/2010