

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042788

Entity Name: GOT CATERING, INC.

FILED  
Nov 30, 2009  
Secretary of State

## Current Principal Place of Business:

2011 SW 70TH AVE #A-10  
DAVIE, FL 33317

## New Principal Place of Business:

2011 SW 70TH AVE  
#A-10  
DAVIE, FL 33317

## Current Mailing Address:

2011 SW 70TH AVE #A-10  
DAVIE, FL 33317

## New Mailing Address:

2011 SW 70TH AVE  
#A-10  
DAVIE, FL 33317

FEI Number: 80-0180422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, K. ANTHONY  
7027 W BROWARD BLVD #322  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

ROSE, KEITH  
2011 SW 70 AVE  
#A-10  
PLANTATION, FL 33317 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: KEITH ROSE

11/30/2009

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: CAVE-ROSE, LATEEFAH  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: V ( ) Delete  
Name: ROSE, K. ANTHONY  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: T ( ) Delete  
Name: SHIELDS, CHERYL  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: M ( ) Delete  
Name: ROSE, KEITH  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSE, KEITH  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: V (X) Change ( ) Addition  
Name: CAVE-ROSE, LATEEFAH  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

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

Title: M (X) Change ( ) Addition  
Name: ROSE, ANTHONY  
Address: 2011 SW 70TH AVE  
City-St-Zip: DAVIE, FL 33317

Title: M ( ) Change (X) Addition  
Name: FEARON, LEROY  
Address: 2011 SW 70 AVE  
City-St-Zip: DAVIE, FL 33317

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: KEITH ROSE

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date