

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007678

FILED
Apr 03, 2013
Secretary of State

Entity Name: GEORGE'S CATERING, INC.

Current Principal Place of Business:

3145 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

1549 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

3145 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

1549 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 26-4124029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LEE P
3326 MARY STREET
202
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARKS, LEE P
1549 SUNSET DRIVE
MIAMI, FL 33143 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: MARKS LEE

04/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALLARD, DAVID
Address: 1549 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: FARGE, GEORGES-ERIC
Address: 1549 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: MARKS, LEE P
Address: 1549 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: ERICKSON, CRAIG
Address: 1549 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: HUNCKLER, HERVE
Address: 1549 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 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: DAVID DALLARD

P

04/03/2013

Electronic Signature of Signing Officer or Director

Date