

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044230

Entity Name: CATERING BY LASKO INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3711 SW 47TH AVENUE
SUITE 204
DAVIE, FL 33314

New Principal Place of Business:

3100 N29TH CT
SUITE 100
HOLLYWOOD, FL 33020

Current Mailing Address:

3711 SW 47TH AVENUE
SUITE 204
DAVIE, FL 33314

New Mailing Address:

3100 N29TH CT
SUITE 100
HOLLYWOOD, FL 33020

FEI Number: 27-0222834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, KEVIN C ESQ,
2699 STIRLING ROAD
A 201
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TAUBENFELD, HARRY
3100 N 29TH CT
STE 100
HOLLYWOOD, FL 33020 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: HARRY TAUBENFELD

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LASKO, ARLENE
Address: 3711 SW 47TH AVENUE SUITE 204
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: LASKO, AVI
Address: 3711 SW 47TH AVENUE SUITE 204
City-St-Zip: DAVIE, FL 33314

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: ARLENE LASKO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date