

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006332

FILED
Apr 10, 2014
Secretary of State

Entity Name: MCKAY'S CATERING AND TAX PREPARER CORP

Current Principal Place of Business:

17701 NW 22 AVE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17701 NW 22 AVE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 46-5358613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, JEANETTE
17701 NW 22 AVE
MIAMI, FL 33056 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: JEANETTE MCKAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, JEANETTE
Address: 17701 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: MCKAY, DIANE
Address: 17701 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

Title: T
Name: MCKAY, DALE
Address: 17701 NW 22 AVE
City-St-Zip: MIAMI, FL 33056

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: JEANETTE MCKAY

Electronic Signature of Signing Officer or Director

MS.

04/10/2014

Date