

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000079332

Entity Name: GIGI'S GOURMET CATERING, INC.

FILED
Sep 30, 2013
Secretary of State

Current Principal Place of Business:

1082 NORTHWEST 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

**FILING CANCELLED
RETURNED CHECK**

Current Mailing Address:

1082 NORTHWEST 54 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILOTO, RAUDEL
215 EAST 3 STREET
UNIT 3
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ZABALETA, MARIA A
1082 NORTHWEST 54TH STREET
MIAMI, FL 33127 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: MARIA ZABALETA

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZABALETA, MARIA A
Address: 1082 NORTHWEST 54TH STREET
City-St-Zip: MIAMI, FL 33127 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: MARIA A ZABALETA

PSTD

09/30/2013

Electronic Signature of Signing Officer or Director

Date