



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P39695

1. Corporation Name

GODDARD CATERING GROUP (Cayran) Ltd., Un.

2. Principal Office Address 2525 EMBASSY DRIVE SOUTH*:		3. Mailing Office Address		
Suite, Apt. #, etc. SUITE #13		Suite, Apt. #, etc.		
City & State COOPER CITY, FLORIDA		City & State		
^{Zip} 33026	Country USA	Zip	Country	

FILED

02 MAY 22 AM 7: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

100006072171--8 -06/27/02--01071--011 ****308.75 ****308.75

 Date Incorporated or Qualified To Do Business in Florida 	7/20/1992	
5. FEI Number	Applied For	
650345012	Not Applicable	
6. CERTIFICATE OF STATUS DESIDED	\$8.75 Additional Fee require	

		32,771,107,72,07	TOTATOO DESINES	for a Certificate
	7. Name and Address of Curr	ent Registered Agent	<u> </u>	
Name	BANDER & ASSOCIATES PA			
Street Address	(P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE			
Suite, Apt. #, Et	SUITE #300			
City	MIAMI		State Zip Code	

8. I, being appointed the egistesed agent of the above named corporation, am familiar with and accept the ob-	bligations of section 607.0505 or 617.0503, F.S.
Signature of Registered Agent REGIST RED AGENT MUST SIGN	Date 5/17/07

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	JOSEPH NATHANIEL GODDARD	2ND FLOOR, MUTUAL BUILDING LOWER BROAD STREET, BRIDGETOWN	BARBADOS
T	MARTIN J.K. PRITCHARD	2ND FLOOR, MUTUAL BUILDING LOWER BROAD STREET, BRIDGETOWN	BARBADOS /
٠.		201.25 AR	
		10.00 - AT ARYS	MIN
		88.15-ARSIGP	X. W

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

8.75-Cert

SIGNATURE:

MARTIN J.K. PRITCHARD

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 438 9855

Daylime Phone #



Zall

May 17th, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir/Madam,

In July of 2000 our company moved offices and consequently, we never received the UBR for the past two years. As a result our company name has been made inactive. This was only brought to our attention this week by a vendor trying to get a credit status on us for business purposes

Our current address is:

Goddard Catering Group 2525 Embassy Drive South Suite # 13 Cooper City, FL 33026 Tel: (954) 438-9855

We have enclosed the required fees for the past two years, and are asking for you to waive the standard reinstatement fee. Prior to this issue, we have always been in compliance with the UBR's and feel that this was just an unfortunate mistake with the mix up of addresses.

Thanking you for your assistance.

Sincerely,

Vacqueline Thompson
Administrative Assistant

cc: GCG file