

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000067241

Entity Name: MASSON CATERING, INC.

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

496 E. 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

496 E. 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0618383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSON, RUBEN
496 E. 9TH STREET
HIALEAH, FL 33010 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: RUBEN MASSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASSON, RUBEN
Address: 496 E. 9TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: MASSON, ISIS
Address: 496 E. 9TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: MASSON, MARIA E
Address: 496 E. 9TH STREET
City-St-Zip: HIALEAH, FL 33010

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: RUBEN MASSON

Electronic Signature of Signing Officer or Director

PD

12/21/2011

Date