2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000032383

Entity Name: MARGUERITE'S DELI & CATERING INC.

Oct 23, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

405 PLAZA DR

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

405 PLAZA DR

DUNEDIN, FL 34698 US

FEI Number: 59-3438220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX, ACCOUNTING & RESEARCH, INC. 6137 ROCK ROSS AVE NEW PORT RICHEY, FL 34655

TAX, ACCOUNTING & RESEARCH, INC. 2516 WINSLOE DR NEW PORT RICHEY, FL 34655 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: RICHARD BOLEK 10/23/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALLISON, MARGUERITE Name: 1391 S. HILLCREST AVE Address: City-St-Zip: CLEARWATER, FL 33756 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: MARGUERITE ALLISON PD 10/23/2013