

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000025448

FILED
Oct 05, 2007
Secretary of State

Entity Name: A CATERED AFFAIR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18027 RHUMBA WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

18027 RHUMBA WAY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0822972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERKSMAN, ALAN J
2650 N MILITARY TR STE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TURNBULL, BRENDA
18027 RHUMBA WAY
BOCA RATON, FL 33496 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: BRENDA TURNBULL

10/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNBULL, BRENDA
Address: 18027 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: TURNBULL, RICARDO
Address: 18027 RHUMBA WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA TURNBULL

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10/05/2007

Electronic Signature of Signing Officer or Director

Date