

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104640

FILED
Oct 18, 2007
Secretary of State

Entity Name: BOULEVARD GOURMET CATERING, INC.

Current Principal Place of Business:

9339 ALT A1A
LAKE PARK, FL 33409

New Principal Place of Business:

3010 S. DIXIE HWY
WEST PALM BEACH, FL 33405

Current Mailing Address:

9339 ALT A1A
LAKE PARK, FL 33409

New Mailing Address:

3010 S. DIXIE HWY
WEST PALM BEACH, FL 33405

FEI Number: 65-0892628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, DANY
9339 ALT A1A
LAKE PARK, FL 33409 US

Name and Address of New Registered Agent:

THIBAUT, DANY
3010 S. DIXIE HWY
WEST PALM BEACH, FL, FL 33405 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: DANY THIBAUT

10/18/2007

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: P () Delete
Name: THIBAUT, DANY
Address: 9339 ALT A1A, #14
City-St-Zip: LAKE PARK, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBAUT, DANY
Address: 3010 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: DANY THIBAUT

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date