2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005564

Entity Name: CASTING FOR CATS, INC.

FILED Mar 06, 2012 Secretary of State

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

174 OCALA DR

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

PO BOX 650

ISLAMORADA, FL 33036 US

FEI Number: 65-1147691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAHONEY-ELLENWOOD, SHARON A 174 OCALA DR TAVERNIER, FL 33070 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: SHARON MAHONEY-ELLENWOOD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: MAHONEY-ELLENWOOD, SHARON

Address: 174 OCALA DR

City-St-Zip: TAVERNIER, FL 33070 US

Title: D

Name: BROWNLEE, POPPY Address: 138 MILANO DRIVE

City-St-Zip: ISLAMORADA, FL 33036 US

Title:

Name: MAHONEY, VERA

Address: 95360 OVERSEAES HIGHWAY - #12

City-St-Zip: KEY LARGO, FL 33070 US

Title: T

Name: ALBURY-JOHNSON, CAROL Address: 105 FIRST STREET City-St-Zip: KEY LARGO, FL 33037 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON MAHONEY-ELLENWOOD PRES 03/06/2012