

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106347

Entity Name: CATALYST HOLDINGS, INC.

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

200 E COLONIAL DR
ORLANDO, FL 32801

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

Current Mailing Address:

200 E COLONIAL DR
ORLANDO, FL 32801

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819

FEI Number: 06-1682782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, J A
200 E COLONIAL DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SANCHEZ, J A
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A
ORLANDO, FL 32819 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: J. SANCHEZ

11/10/2009

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: O () Delete
Name: SANCHEZ, J
Address: 200 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANCHEZ, J
Address: 1000 UNIVERSAL STUDIOS BLVD
City-St-Zip: ORLANDO, FL 32819

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: J. SANCHEZ

CEO

11/10/2009

Electronic Signature of Signing Officer or Director

Date