

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 08, 2007  
Secretary of State**

DOCUMENT# P06000043345

Entity Name: THE KLASSY KAT, INC.

**Current Principal Place of Business:**

2794 COUNTRYSIDE BLVD  
3  
CLEARWATER, FL 337613674 US

**New Principal Place of Business:**

**Current Mailing Address:**

2794 COUNTRYSIDE BLVD  
3  
CLEARWATER, FL 337613674 US

**New Mailing Address:**

FEI Number: 20-4566060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PITTS, REBECCA A  
2794 COUNTRYSIDE BLVD  
3  
CLEARWATER, FL 337613674 US

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

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: REBECCA A. PITTS

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: PITTS, REBECCA A  
Address: 2794 COUNTRYSIDE BLVD, #3  
City-St-Zip: CLEARWATER, FL 337613674 US

Title: VP ( ) Delete  
Name: PITTS, REBECCA A  
Address: 2794 COUNTRYSIDE BLVD #3  
City-St-Zip: CLEARWATER, FL 337613674 US

Title: T ( ) Delete  
Name: PITTS, RONALD R  
Address: 2794 COUNTRYSIDE BLVD #3  
City-St-Zip: CLEARWATER, FL 337613674 US

Title: S ( ) Delete  
Name: PITTS, RONALD R  
Address: 2794 COUNTRYSIDE BLVD #3  
City-St-Zip: CLEARWATER, FL 337613674 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RONALD R. PITTS

S

10/08/2007

Electronic Signature of Signing Officer or Director

Date