

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000029853

Entity Name: KATI KO, INC.

FILED
Oct 08, 2011
Secretary of State

Current Principal Place of Business:

316 LAKE BRITTANY COURT
HEATHROW, FL 32746 US

New Principal Place of Business:

100 S VIRGINIA AVENUE
#319
WINTER PARK, FL 32790 US

Current Mailing Address:

P.O. BOX 951822
LAKE MARY, FL 327951822 US

New Mailing Address:

P.O. BOX 3435
WINTER PARK, FL 327903435 US

FEI Number: 59-3314368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KURT L
316 LAKE BRITTANY COURT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ANDERSON, KURT L
100 S VIRGINIA AVENUE
WINTER PARK, FL 32789 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: KURT L ANDERSON

10/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: ANDERSON, KURT
Address: 100 S VIRGINIA AVENUE UNIT 319
City-St-Zip: WINTER PARK, FL 32789

Title: VID
Name: HOCHFELDER, STEVEN J
Address: 3444 FOXMEADOW COURT
City-St-Zip: LONGWOOD, FL 32779

Title: SID
Name: HOCHFELDER, MICHELLE
Address: 1780 CAROLLEE LANE
City-St-Zip: WINTER PARK, FL 32789

Title: TID
Name: MATELA, KRZYSZTOF
Address: P.O. BOX 953552
City-St-Zip: LAKE MARY, FL 32795

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT L ANDERSON

PC

10/08/2011

Electronic Signature of Signing Officer or Director

Date