

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 536718

Entity Name: CASTOR, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1701 W.GREEN STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1701 W.GREEN STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1745560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1372573
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CASTOR, BRIAN S
2329 N OREGON AVE
TAMPA, FL 33607 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: BRIAN CASTOR

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CASTOR-NEWBY, CAROLYN
Address: 16412 LK BYRD DR
City-St-Zip: TAMPA, FL 33618

Title: PD
Name: CASTOR, BRIAN SCOTT
Address: 2329 N OREGON AVE
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: CASTOR, STEPHEN K
Address: 17303 MINNIE PL
City-St-Zip: LUTZ, FL 33549

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: BRIAN CASTOR

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date