2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2010
Secretary of State

DOCUMENT# F08000004974

Entity Name: CATO INSTITUTE INC

Current Principal Place of Business:

1000 MASSACHUSETTS AVE. NW
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

1000 MASSACHUSETTS AVE. NW
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 23-7432162   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICE LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301   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: REGISTERED AGENTS LEGAL SERVICE

| Electronic Signature of Registered Agent | Date |

OFFICERS AND DIRECTORS:

Title: VP
Name: ERICKSON, WILLIAM
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: PRES
Name: CRANE, EDWARD
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: EVP
Name: BOAZ, DAVID
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP
Name: ALBANSESE, LESLEY
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP
Name: HEALY, GENE
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: DIR
Name: WARD, GAYLLIS
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

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: GAYLLIS R. WARD   DIR   10/05/2010

Electronic Signature of Signing Officer or Director   Date