

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G77065

Entity Name: PARCATOL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1770 ALLENS CREEK DR.
P O BOX 5283
CLEARWATER, FL 34618

New Principal Place of Business:

2623 SEVILLE BLVD
304
CLEARWATER, FL 33764

Current Mailing Address:

2623 SEVILLE BLVD
#304
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-2361273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, H.A.
1770 ALLENS CREEK DR.
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

CARROLL, H.A.
2623 SEVILLE BLVD
304
CLEARWATER, FL 33764 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: H.A. CARROLL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, HERBERT A,
Address: 2623 SEVILLE BLVD #304
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H.A. CARROLL

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date