2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010374

Entity Name: K.A.T. FLORIDA, LLC

FILED Oct 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13529 BEACH BOULEVARD SUITE 206 & 207 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

 13529 BEACH BOULEVARD
 13529 BEACH BOULEVARD

 SUITE 206 & 207
 SUITE 206 & 207

 JACKSONVILLE, FL 32246
 JACKSONVILLE, FL 32256

FEI Number: 04-3847902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MIDGLEY, RANDI J 13127 VIA ROMA COURT JACKSONVILLE, FL 32224 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: RANDI J. MIDGLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MIDGLEY, RANDI J
 Name:

 Address:
 13127 VIA ROMA COURT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDI J. MIDGLEY MGR. 10/07/2009