2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016637

Entity Name: K.A.T.T. PROPERTY HOLDINGS, LLC

FILED Oct 27, 2008 Secretary of State

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

2244 S. FEDERAL HWY, STE. #153 5108 SE SWEETBRIER TR. STUART, FL 34994 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

2244 S. FEDERAL HWY, STE. #153 5108 SE SWEETBRIER TR. STUART, FL 34994 HOBE SOUND, FL 33455

FEI Number: 20-8018417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

OWENS, DOUG POWELL, C.S.

2244 S. FEDERAL HWY, STE. #153 5108 SE SWEETBRIER TR. STUART, FL 34994 US HOBE SOUND, FL 33455 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: COVILLE S. POWELL 10/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: TALOVICH KENNETH F. Name: TALOVICH KENNETH F.

 Name:
 TALOVICH, KENNETH F
 Name:
 TALOVICH, KENNETH F

 Address:
 2244 S. FEDERAL HWY, STE. #153
 Address:
 5108 SE SWEETBRIER TR.

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 HOBE SOUND, FL 33455

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OWENS, DOUG Name: POWELL, C.S.

Address: 2244 S. FEDERAL HWY, STE. #153 Address: 5108 SE SWEETBRIER TR. City-St-Zip: STUART, FL 34994 City-St-Zip: HOBE SOUND, FL 33455

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: KENNETH F. TALOVICH MGR 10/27/2008