2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000002752

Entity Name: CAT HOUSE & MORE INC.

FILED Dec 12, 2011 Secretary of State

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

101 TROPICAL WAY FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

101 TROPICAL WAY FREEPORT, FL 32439

FEI Number: 90-0543734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STITT, TERRY H 101 TROPICAL WAY FREEPORT, FL 32439 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: TERRY H.STITT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STITT, TERRY H

 Address:
 101 TROPICAL WAY

 City-St-Zip:
 FREEPORT, FL 32439 US

Title:

Name: LACY, SALVATORICA Address: 166 MONARCH DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32439 US

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: TERRY H. STITT PRES 12/12/2011