

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000997

Entity Name: KATRON CONSTRUCTION, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

6950 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

3500 ALOMA AVENUE
SUITE F-8
WINTER PARK, FL 32792 US

Current Mailing Address:

6950 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Mailing Address:

3500 ALOMA AVENUE
SUITE F-8
WINTER PARK, FL 32792 US

FEI Number: 59-3645479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALISH, RONALD
6950 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KALISH, RONALD
3500 ALOMA AVE
SUITE F-8
WINTER PARK, FL 32792 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: RONALD KALISH

10/04/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALISH, RONALD
Address: 6950 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: KALISH, KATHY
Address: 6950 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALISH, RONALD
Address: 3500 ALOMA AVENUE SUITE F-8
City-St-Zip: WINTER PARK, FL 32792

Title: V (X) Change () Addition
Name: KALISH, KATHY
Address: 3500 ALOMA AVENUE SUITE F-8
City-St-Zip: WINTER PARK, FL 32792

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 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: KATHY KALISH

V

10/04/2007

Electronic Signature of Signing Officer or Director

Date