

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000069560

**FILED**  
**Oct 19, 2004**  
**Secretary of State**

**Entity Name:** KATALYX, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVE.  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

150 WEST FLAGLER STREET  
SUITE 2500 C/O THOMAS J. QUARLES  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVENUE  
21ST FLOOR % PATRICIA MENENDED-CAMBO  
MIAMI, FL 33131

**New Mailing Address:**

150 WEST FLAGLER STREET  
SUITE 2500 C/O THOMAS J. QUARLES  
MIAMI, FL 33130

**FEI Number:** 52-2226382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

QUARLES, THOMAS J  
150 WEST FLAGLER STREET  
SUITE 2500  
MIAMI, FL 33130 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: THOMAS J. QUARLES

10/19/2004

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: PD ( ) Delete  
Name: SANCHEZ TRASOBARES, ELISEO  
Address: 1221 BRICKELL AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: CFOD ( ) Delete  
Name: FEDRIANI, JAVIER  
Address: 1221 BRICKELL AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: SANCHEZ CABEZON, VICENTE  
Address: 1221 BRICKELL AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: PAREJA PALLARES, CRISTINA  
Address: 1221 BRICKELL AVENUE 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ TRASOBARES, ELISEO  
Address: 150 WEST FLAGLER STREET, SUITE 2500  
City-St-Zip: MIAMI, FL 33130

Title: CFOD (X) Change ( ) Addition  
Name: FEDRIANI, JAVIER  
Address: 150 WEST FLAGLER STREET, SUITE 2500  
City-St-Zip: MIAMI, FL 33130

Title: TD (X) Change ( ) Addition  
Name: SANCHEZ CABEZON, VICENTE  
Address: 150 WEST FLAGLER STREET, SUITE 2500  
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change ( ) Addition  
Name: PAREJA PALLARES, CRISTINA  
Address: 150 WEST FLAGLER STREET, SUITE 2500  
City-St-Zip: MIAMI, FL 33130

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: ELISEO SANCHEZ TRASOBARES

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date