

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099501

FILED
Oct 10, 2006
Secretary of State

Entity Name: CATTAIL INVESTMENT CORPORATION

Current Principal Place of Business:

612125 RIVER RD.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

612125 RIVER RD.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 30-0015157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, DONNA W
612125 RIVER RD.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: DONNA W HIGGINBOTHAM

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: HIGGINBOTHAM, DAWN ELIZABETH
Address: 45375 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: HIGGINBOTHAM, TREANA M
Address: 448041 US HWY 301
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: HIGGINBOTHAM, JOLIE MICHELLE
Address: 8260 CR 121
City-St-Zip: CALLAHAN, FL 32011

Title: T () Delete
Name: HIGGINBOTHAM, DONNA W
Address: 612125 RIVER RD.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAWN E HIGGINBOTHAM

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date