2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2004
Secretary of State

DOCUMENT# P02000019767

Entity Name: CATI BROTHERS, INC.

Current Principal Place of Business:

1045 E. GAY ST.
BARTOW, FL 33830

New Principal Place of Business:

1060 E GAY ST
BARTOW, FL 33830

Current Mailing Address:

1045 E. GAY ST.
BARTOW, FL 33830

New Mailing Address:

PO BOX 71
WINTER HAVEN, FL 33882

FEI Number: 59-3634232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CATI, VICTORINO
1045 E. GAY ST.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CATI, VICTORINO
1060 E GAY ST
BARTOW, FL 33830 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: VICTORINO CATI 10/24/2004
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: D ( ) Delete
Name: CATI, PEDRO
Address: 108 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title: D ( ) Delete
Name: CATI, VICTORINO
Address: 1045 E. GAY ST.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CATI, PEDRO
Address: 1085 E MAIN ST
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change ( ) Addition
Name: CATI, VICTORINO
Address: 1060 E GAY ST
City-St-Zip: BARTOW, FL 33830

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: VICTORINO CATI PRES 10/24/2004
Electronic Signature of Signing Officer or Director Date