2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000090779

Entity Name: D-CAT GROUP INC.

FILED Oct 25, 2006 Secretary of State

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

990 NW 126 PATH 10877 NW 7 ST #24 MIAMI, FL 33182 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

990 NW 126 PATH 10877 NW 7 ST #24 MIAMI, FL 33182 MIAMI, FL 33172

FEI Number: 81-0567026 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:

DIAZ, FELIX DIAZ, FELIX 990 NW 126 PATH 10877 NW 7 ST #24 MIAMI, FL 33182 US MIAMI, FL 33172

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: FELIX DIAZ 10/25/2006

> 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: () Delete

DIAZ, FELIX Name: 990 NW 126 PATH Address: City-St-Zip: MIAMI, FL 33182

Title: () Delete Name: DIAZ, EILEEN 990 NW 126 PATH Address: MIAMI, FL 33182

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

DIAZ, FELIX Name: 10877 NW 7 ST #24 Address: City-St-Zip: MIAMI, FL 33172

Title: (X) Change () Addition

Name: DIAZ, EILEEN Address: 10877 NW 7 ST #24 MIAMI, FL 33172 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: FELIX DIAZ **PRES** 10/25/2006