

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126820

FILED
Nov 21, 2005
Secretary of State

Entity Name: CATALINA REAL ESTATE APPRAISAL'S INC

Current Principal Place of Business:

15040 S.W. 49TH LANE
UNIT E
MIAMI, FL 33185

New Principal Place of Business:

1807 SE 5TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

15040 S.W. 49TH LANE
UNIT E
MIAMI, FL 33185

New Mailing Address:

1807 SE 5TH PLACE
CAPE CORAL, FL 33990

FEI Number: 80-0103590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
15040 S.W. 49TH LANE
UNIT E
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL
1807 SE 5TH PLACE
CAPE CORAL, FL 33990 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: MICHAEL GONZALEZ

11/21/2005

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: PTSD () Delete
Name: GONZALEZ, MICHAEL
Address: 15040 S.W. 49TH LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 1807 SE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL GONZALEZ

PTSD

11/21/2005

Electronic Signature of Signing Officer or Director

Date