

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134543

Entity Name: CAT III SYSTEMS, INC.

FILED
Nov 06, 2007
Secretary of State

Current Principal Place of Business:

3022 OAK HAMMOCK DRIVE
PORT ORANGE, FL 32129

New Principal Place of Business:

140 SOUTH BEACH ST
STE 202
DAYTONA BEACH, FL 32114

Current Mailing Address:

3022 OAK HAMMOCK DRIVE
PORT ORANGE, FL 32129

New Mailing Address:

140 SOUTH BEACH ST
STE 202
DAYTONA BEACH, FL 32114

FEI Number: 81-0588255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, ROBERT
149 SO. RIDGEWOOD AVENUE
SUITE 500
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PROSSER, JOHN
140 SOUTH BEACH ST
STE 202
DAYTONA BEACH, FL 32114 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: JOHN PROSSER

11/06/2007

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: PROSSER, JOHN N
Address: 3022 OAK HAMMOCK DRIVE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROSSER, JOHN N
Address: 140 SOUTH BEACH ST
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: JOHN PROSSER

D

11/06/2007

Electronic Signature of Signing Officer or Director

Date