

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030220

Entity Name: KATY ENTERPRISES, INC.

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

633 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

802 WINDMERE COURT  
SOUTHLAKE, TX 76092

## Current Mailing Address:

633 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312

## New Mailing Address:

4376 NORTH MICHIGAN AVENUE  
MIAMI BEACH, FL 33140

FEI Number: 13-4243084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAY, LAMAR  
633 TIMBERLANE ROAD  
TALLAHASSEE, FL 32312 US

## Name and Address of New Registered Agent:

NETHERSOLE, CHARLES J  
4376 NORTH MICHIGAN AVENUE  
MIAMI BEACH, FL 33140 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: CHARLES NETHERSOLE

01/06/2005

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: D ( ) Delete  
Name: WINTERS, KENNETH  
Address: 803 WINDERMERE DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WINTERS, KENNETH  
Address: 802 WINDMERE COURT  
City-St-Zip: SOUTHLAKE, TX 76092

Title: D ( ) Change (X) Addition  
Name: NETHERSOLE, CHARLES J  
Address: 4376 NORTH MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: CHARLES NETHERSOLE

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date