

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050393

Entity Name: CATHSTAN HOLDINGS, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

9990 NE 41 STREET
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9990 NE 41 STREET
COOPER CITY, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WILSON, ALFRED R
6151 MIRAMAR PARKWAY
106
MIRAMAR, FL 330233970 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: ALFRED R. WILSON

10/29/2004

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: BLACKWOOD, CATHERINE B
Address: 2611 NW 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: WALKER, STANLEY
Address: 2611 NW 115 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHERINE BLACKWOOD

D

10/29/2004

Electronic Signature of Signing Officer or Director

Date