

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013765

Entity Name: KATIE'S PLACE, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

1126 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

424 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1126 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1912 F STREET
VANCOUVER, WA 98663 US

FEI Number: 20-0695750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDILANDS, BARBARA K
9651 ALOE RD
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

SANDILANDS, BARBARA D
424 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: BARBARA K SANDILANDS

11/18/2008

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: SANDILANDS, BARBARA K
Address: 9651 ALOE RD
City-St-Zip: BOYNTON BCH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDILANDS, BARBARA K
Address: 1912 F STREET
City-St-Zip: VANCOUVER, WA 98663 US

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: BARBARA D SANDILANDS

MS

11/18/2008

Electronic Signature of Signing Officer or Director

Date