

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028930

FILED
Oct 10, 2008
Secretary of State

Entity Name: CATALINA FAMILY PARTNERS, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE, SUITE E4-455
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE, SUITE E4-455
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414

FEI Number: 20-1642816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOYD, AL
13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414 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: A. BOYD

10/10/2008

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: P () Delete
Name: BOYD, ALBERT
Address: 12008 SOUTH SHORE BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, ALBERT
Address: 13833 WELLINGTON TRACE, SUITE 455
City-St-Zip: WELLINGTON, FL 33414

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: A. BOYD

PRES

10/10/2008

Electronic Signature of Signing Officer or Director

Date