

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085929

FILED
Jun 05, 2006
Secretary of State

Entity Name: THE KAT'S MEOW, UNIQUE GIFTS & DESIGN, INC.

Current Principal Place of Business:

3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

2018 ALTA MEADOWS LN
409
DELRAY BEACH, FL 33444 US

New Mailing Address:

2018 ALTA MEADOWS LN
409
DELRAY BEACH, FL 33444 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARKOFF, SHANNON L
3700 SOUTH OCEAN BLVD
1706
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

PARKOFF, SHANNON L
2018 ALTA MEADOWS LN
409
DELRAY BEACH, FL 33444 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: SHANNON PARKOFF 06/05/2006
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHANNON, PARKOFF
Address: 201 ALTA MEADOWS LN, #409
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON PARKOFF PRES 06/05/2006
Electronic Signature of Signing Officer or Director Date