

P05000013748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

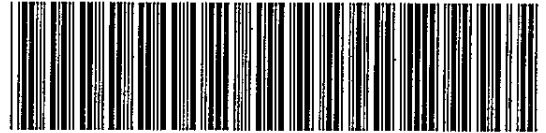
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05 DEC 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CATLINE, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000013748

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Colace  
(Name of Contact Person)

Catline Inc.  
(Firm/Company)

4989 SW 11th St.  
(Address)

Margate, FL 33068  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Colace at (954) 803-2394  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

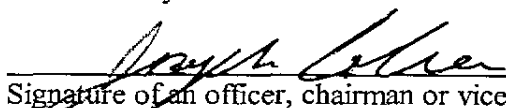
Pursuant to the provisions of sections 607.0502, 617.0502, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CATLINE, INC.
2. The mailing address of the corporation is: 4989 SW 7th Street, Margate, FL 33068.
3. Date of incorporation/qualification: 01/26/2005  
Document number: P05000013748
4. The name and address of the current registered agent and office:  
  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)  
  
Joseph Colace  
4989 SW 7th Street  
Margate, FL 33068

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Signature of an officer, chairman or vice chairman of the board

12.18.05  
Date

Joseph Colace Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature of Registered Agent

12.18.05  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
Capacity