

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031827

FILED
Mar 12, 2007
Secretary of State

Entity Name: FAT CAT RIBS, INC.

Current Principal Place of Business:

2401 CENTRAL AVE.
ST. PETERSBURG, FL

New Principal Place of Business:

820 38TH AVE S.
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

2401 CENTRAL AVE.
ST. PETERSBURG, FL

New Mailing Address:

P.O. BOX 14444
ST. PETERSBURG, FL 33733 US

FEI Number: 68-0603905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD-TIMMONS, ADA
2401 CENTRAL AVE.
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

WARD-TIMMONS, ADA
820 38TH AVE. S
ST. PETERSBURG, FL 33705 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: ADA WARD-TIMMONS

03/12/2007

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: COOW () Delete
Name: TIMMONS, PRESTON
Address: 820 38TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: WARD-TIMMONS, ADA
Address: 820 38TH AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33705

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 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: PRESTON TIMMONS

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date