

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034113

FILED
Sep 22, 2006
Secretary of State

Entity Name: CATALINA ON THE BEACH, INC.

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3331 NE 33RD STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3331 NE 33RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 83-0422741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. DANIEL HUGHES, P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE BLACKE, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: LAWRENCE BLACKE

09/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUHNA, ARMINDO S
Address: 3000 NORTH FEDERAL HIGHWAY, #2-S, 200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: CUHNA, FERNANDA
Address: 3000 NORTH FEDERAL HIGHWAY, #2-S, 200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: MAZARIEGOS, ELVIN
Address: 3331 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T,D (X) Change () Addition
Name: PALMA, DAMARIS
Address: 3331 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELVIN MAZARIEGOS

P

09/22/2006

Electronic Signature of Signing Officer or Director

Date