

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052484

Entity Name: KATRINA TOM, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

177 TREASURE LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

177 TREASURE LANE
GREENACRES, FL 33463

New Mailing Address:

29020 SOUTH LAKESHORE DR.
AGOURA HILLS, CA 91301

FEI Number: 51-0548537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYTON, KARLEE
177 TREASURE LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LAYTON, KARLEE
177 TREASURE LN.
GREENACRES, FL 33463 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: KARLEE LAYTON

11/27/2006

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: P () Delete
Name: LAYTON, KARLEE
Address: 177 TREASURE LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAYTON, KARLEE
Address: 29020 SOUTH LAKESHORE DR.
City-St-Zip: AGOURA HILLS, CA 91301

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: KARLEE LAYTON

PRES

11/27/2006

Electronic Signature of Signing Officer or Director

Date