

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055801

FILED
Dec 14, 2006
Secretary of State

Entity Name: BIG MIKE'S CATFISH, INC.

Current Principal Place of Business:

2335 KINGSCREST CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

307 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

Current Mailing Address:

2101 WINNETKA COURT
ORLANDO, FL 32810 US

New Mailing Address:

2335 KINGSCREST CIRCLE
APOPKA, FL 32712 US

FEI Number: 20-2683014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, MICHAEL C
2335 KINGSCREST CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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: MICHAEL C. SPAIN

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: PVTs () Delete
Name: SPAIN, MICHAEL C
Address: 2335 KINGSCREST CIRCLE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL C. SPAIN

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12/14/2006

Electronic Signature of Signing Officer or Director

Date