

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095408

FILED
Sep 30, 2008
Secretary of State

Entity Name: CAT REFINANCING CORP.

Current Principal Place of Business:

52 WALTHAM STREET
LEXINGTON, MA 02421

New Principal Place of Business:

270 HEDDEN CT
OZONA, FL 34660

Current Mailing Address:

52 WALTHAM STREET
LEXINGTON, MA 02421

New Mailing Address:

270 HEDDEN CT
OZONA, FL 34660

FEI Number: 20-3106782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

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: D () Delete
Name: SPOSOTA, CHARLES F
Address: 52 WALTHAM STREET
City-St-Zip: LEXINGTON, MA 02421

Title: D () Delete
Name: BATHON, MATTHEW B
Address: 52 WALTHAM STREET
City-St-Zip: LEXINGTON, MA 02421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPOSOTA, CHARLES F
Address: 270 HEDDEN CT
City-St-Zip: OZONA, FL 34660

Title: D (X) Change () Addition
Name: BATHON, MATTHEW B
Address: 15 HATHAWAY RD
City-St-Zip: LEXINGTON, MA 02420

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW BATHON

D

09/30/2008

Electronic Signature of Signing Officer or Director

Date