

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127148

Entity Name: CATALANO MOTORS OF BREVARD INC.

FILED
Dec 22, 2006
Secretary of State

Current Principal Place of Business:

5070 MINTON ROAD
#3
PALMBAY, FL 32907

New Principal Place of Business:

5205 BABCOCK ST
#7
PALMBAY, FL 32905

Current Mailing Address:

5070 MINTON ROAD
#3
PALMBAY, FL 32907

New Mailing Address:

5205 BABCOCK ST
#7
PALMBAY, FL 32905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY M SR
212 BRIGHTWATER DRIVE
PALMBAY, FL 32909 US

Name and Address of New Registered Agent:

CATALANO, ANTHONY M SR
5205 BABCOCK ST
#7
PALMBAY, FL 32905 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: ANTHONY CATALANO

12/22/2006

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: CATALANO, ANTHONY C
Address: 902 FORT ST
City-St-Zip: PALMBAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALANO, ANTHONY C
Address: 5205 BABCOCK ST. SUITE 7
City-St-Zip: PALMBAY, FL 32905

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: ANTHONY C CATALANO

P

12/22/2006

Electronic Signature of Signing Officer or Director

Date