

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132372

Entity Name: AMERICAN CATALIN INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

3946 STAR ISLAND DR
HOLIDAY, FL 34691

New Principal Place of Business:

2419 SAN LUIS RD
HOLIDAY, FL 34691

Current Mailing Address:

3946 STAR ISLAND DR
HOLIDAY, FL 34691

New Mailing Address:

2419 SAN LUIS RD
HOLIDAY, FL 34691

FEI Number: 20-3544507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARY J SPALINGER

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: PD () Delete
Name: WEINBERG, MICHAEL
Address: 111 WINDWARD PL
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: WALKER, JOSHUA
Address: 3946 STAR ISLAND DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINBERG, MICHAEL
Address: 2419 SAN LUIS RD
City-St-Zip: OLDSMAR, FL 34677

Title: VPD (X) Change () Addition
Name: WALKER, JOSHUA
Address: 2419 SAN LUIS RD
City-St-Zip: HOLIDAY, FL 34691

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: JOSHUA WALKER

VPD

05/21/2007

Electronic Signature of Signing Officer or Director

Date