

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086776

Entity Name: CAT STUDIOS, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

2554 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O E. SCOTT NUNLEY 103 S US. HIGHWAY ONE
SUITE F5(153)
JUPITER, FL 33477

New Mailing Address:

1400 FORSYTHE ROAD
WEST PALM BEACH, FL 33405

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAICK, JOSEPH S
2554 GARDENS PARKWAY
PALM BEACH GARDENS, FL 33410 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: JOSEPH S. HAICK

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, D () Delete
Name: HAICK, JOSEPH S
Address: 2554 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BARNES, DIANA
Address: 2554 GARDENS PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSEPH S HAICK

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date