

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094866

Entity Name: CAT GROUP DISTRIBUTOR, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

2137 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

4795 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

2137 NW 79 AVE.
MIAMI, FL 33122

New Mailing Address:

4795 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 20-5226341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWIN, CYNTIA
2137 NW 79 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TREWIN, CYNTHIA
4795 NW 72ND AVENUE
MIAMI, FL 33166 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: CYNTHIA TREWIN

09/24/2007

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: DPTS () Delete
Name: TREWIN, CYNTIA
Address: 2137 NW 79 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: TREWIN, CYNTHIA
Address: 4795 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: CYNTHIA TREWIN

DPTS

09/24/2007

Electronic Signature of Signing Officer or Director

Date