

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139173

Entity Name: KATAY #4, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

2751 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2751 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069

New Mailing Address:

740 NE 28TH AVENUE
POMPANO BCH, FL 33062

FEI Number: 20-5924546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATAK, BASHAR M
2751 W. ATLANTIC BLVD.
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

YATAK, BASHAR M
740 NE 28TH AVENUE
POMPANO BCH, FL 33062 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: BASHAR M YATAK

09/20/2007

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: D () Delete
Name: YATAK, BASHAR M
Address: 2751 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YATAK, BASHAR M
Address: 740 NE 28TH AVENUE
City-St-Zip: POMPANO BCH, FL 33062

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: BASHAR YATAK

D

09/20/2007

Electronic Signature of Signing Officer or Director

Date