2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139173

Entity Name: KATAY #4, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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740 NE 28TH AVE POMPANO BCH, FL 33062

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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

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: [

 Name:
 YATAK, BASHAR M

 Address:
 740 NE 28TH AVENUE

 City-St-Zip:
 POMPANO BCH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: BASHAR M. YATAK D 01/21/2010