

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037217

FILED
Aug 11, 2009
Secretary of State

Entity Name: KATIOS CLAY PRODUCTS, INC

Current Principal Place of Business:

11131 ROYAL PALM BLVD
SUITE 9
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

95-23 243 ST
2 FLOOR
FLORAL PARK, NY 11001

New Mailing Address:

95-23 243ST
2 FLOOR
FLORAL PARK, NY 11001

FEI Number: 22-3957205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDELO, DAVID
11131 ROYAL PALM BLVD
SUITE 9
CORAL SPRINGS, FL 33065 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: DAVID AGUDELO

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: AGUDELO, DAVID
Address: 95-23 243 ST
City-St-Zip: FLORAL PARK, NY 11001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID AGUDELO

D

08/11/2009

Electronic Signature of Signing Officer or Director

Date