

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072996

FILED  
Nov 25, 2009  
Secretary of State

Entity Name: CATOE CONSTRUCTION INC

## Current Principal Place of Business:

900 STINSON WAY  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

605 FLOTILLA LANE  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

900 STINSON WAY  
WEST PALM BEACH, FL 33411

## New Mailing Address:

605 FLOTILLA LANE  
NORTH PALM BEACH, FL 33408

FEI Number: 26-0396541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATOE, BRANDON W  
900 STINSON WAY  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

CATOE, BRANDON W  
605 FLOTILLA LANE  
NORTH PALM BEACH, FL 33408 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: BRANDON CATOE

11/25/2009

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 ( ) Delete  
Name: CATOE, BRANDON W  
Address: 900 STINSON WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: CATOE, MICHELE L  
Address: 235 ISLE VERDE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CATOE, BRANDON W  
Address: 605 FLOTILLA LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: CATOE, MICHELE L  
Address: 605 FLOTILLA LANE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BRANDON CATOE

PRES

11/25/2009

Electronic Signature of Signing Officer or Director

Date