

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088625

Entity Name: CATFISH HUT, INC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2720 WILDELAKE BLVD
PENSACOLA, FL 32526 US

New Principal Place of Business:

4539 SAUFLEY FIELD RD
PENSACOLA, FL 32526 US

Current Mailing Address:

2720 WILDELAKE BLVD
PENSACOLA, FL 32526 US

New Mailing Address:

4539 SAUFLEY FIELD RD
PENSACOLA, FL 32526 US

FEI Number: 77-0697640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PATRICIA
2720 WILDELAKE BLVD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROBERTS, PATRICIA
6170 W NINE MILE RD
PENSACOLA, FL 32526 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: PATRICIA ROBERTS

02/16/2009

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: ROBERTS, PATRICIA
Address: 2720 WILDELAKE BLVD
City-St-Zip: PENSACOLA, FL 32526

Title: S/T () Delete
Name: ROBERTS, THERELL
Address: 2720 WILDELAKE BLVD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, PATRICIA
Address: 6170 W NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526

Title: S/T (X) Change () Addition
Name: ROBERTS, THERELL
Address: 6170 W NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526

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: PATRICIA ROBERTS

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date