

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113788

Entity Name: JAZZY CAT, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

200 COUNTYLINE COURT, SUITE 2
OAKLAND, FL 34787

New Principal Place of Business:

1709 TURNSTONE WAY
CLERMONT, FL 34711

Current Mailing Address:

200 COUNTYLINE COURT, SUITE 2
OAKLAND, FL 34787

New Mailing Address:

1709 TURNSTONE WAY
CLERMONT, FL 34711

FEI Number: 26-0487020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARGRET
200 COUNTYLINE COURT, SUITE 2
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

ROBERTS, MARGRET
13827 SUGARWOOD LANE
CLERMONT, FL 34715 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: MARGRET ROBERTS

10/21/2009

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: DPS () Delete
Name: ROBERTS, MARGRET
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: DT () Delete
Name: LYNCH, HUGH
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROBERTS, MARGRET
Address: 13827 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34715

Title: DT (X) Change () Addition
Name: LYNCH, HUGH
Address: 1709 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

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: MARGRET ROBERTS

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date