

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000102520

Entity Name: CATHY'S OF BOCA INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8177 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1553629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAV, REUVEN
8177 GLADES RD
BOCA RATON, FL 33434 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: CATHY LAHAV

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAHAV, REUVEN
Address: 8177 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: CATHY LAHAV

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date