

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052509

FILED
Oct 19, 2011
Secretary of State

Entity Name: TOP CAT GROUP INC.

Current Principal Place of Business:

1040 SW 4TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

2741NE 9TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1040 SW 4TH ST
BOCA RATON, FL 33486

New Mailing Address:

2741 NE 9TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 27-2919557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATON, PATTI A
1040 SW 4TH STREET
BOCA RATON, FL 33486 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: PATTI A PATON

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ADAMS, TRELL A JR
Address: 2741 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: TRELL A. ADAMS, JR

PRES

10/19/2011

Electronic Signature of Signing Officer or Director

Date