

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000172374 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
Account Number : I20000000034
Phone : (904) 246-9994
Fax Number : (904) 246-6680

06 JUL -5 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL -5 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CATTAR REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DA EM
7-5-06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cattar Realty, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P94000069681

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred L. Ahern, Jr.

(Name of Contact Person)

Buschman, Ahern, Persons & Bankston

(Firm/Company)

2215 South Third Street, Suite 101

(Address)

Jacksonville Beach, Florida 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred L. Ahern, Jr.

(Name of Contact Person)

at (904) 246-9994

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H06000172374 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cattar Realty, Inc.
2. The principal office address: 1301-A North 4th Street #A, Jacksonville Beach, Florida 32250
3. The mailing address (if different): _____

4. Date of incorporation/qualification: September 19, 1994 Document number: P94000069681

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William H. Jeter, Jr.

10110 San Jose Boulevard

Jacksonville, Florida 32257

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fred L. Ahern, Jr.

2215 South Third Street, Suite 101

(P.O. Box NOT acceptable)

Jacksonville Beach, Florida 32250

FILED
 06 JUL -5 PM 4:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

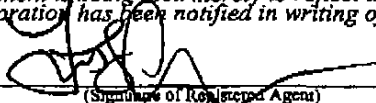
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 CEO
(Signature of an officer or director)

FRED A. CATTAR CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/22/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

(((H06000172374 3)))