

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000011100

Entity Name: KATHERINE TUSTIN REALTY INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

17751 CANDLEWOOD TERR
BOCA RATON, FL 33487

New Principal Place of Business:

2999 BANYAN ROAD
BOCA RATON, FL 33432

Current Mailing Address:

17751 CANDLEWOOD TERR
BOCA RATON, FL 33487

New Mailing Address:

2999 BANYAN ROAD
BOCA RATON, FL 33432

FEI Number: 65-0726088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSTIN, KATHERINE
17751 CANDLEWOOD TERR.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TUSTIN, KATHERINE
2999 BANYAN ROAD
BOCA RATON, FL 33432 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: KATHERINE TUSTIN

09/29/2005

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: D () Delete
Name: TUSTIN, KATHERINE
Address: 17751 CANDLEWOOD TERR.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUSTIN, KATHERINE
Address: 2999 BANYAN ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE TUSTIN

OWNE

09/29/2005

Electronic Signature of Signing Officer or Director

Date