

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021028

FILED
Feb 26, 2008
Secretary of State

Entity Name: C.A.T. DISTRIBUTORS, INC.

Current Principal Place of Business:

14949 SW 39 ST
MIAMI, FL 33185 US

New Principal Place of Business:

1765 NE 37 AVE.
HOMESTEAD, FL 33033 US

Current Mailing Address:

14949 SW 39 ST
MIAMI, FL 33185 US

New Mailing Address:

1765 NE 37 AVE.
HOMESTEAD, FL 33033 US

FEI Number: 65-0736773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAVERA, CARLOS
14901 S.W. 82ND TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TALAVERA, CARLOS
1765 NE 37 AVE
HOMESTEAD, FL 33033 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: CARLOS TALAVERA

02/26/2008

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: PTD () Delete
Name: TALAVERA, AIDA G
Address: 1765 NE 37TH AVENUE
City-St-Zip: HOMESTEAD, FL 31033

Title: VSD () Delete
Name: TALAVERA, CARLOS B
Address: 1765 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 31033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TALAVERA, AIDA G
Address: 1765 NE 37TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VSD (X) Change () Addition
Name: TALAVERA, CARLOS B
Address: 1765 NE 37TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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: CARLOS TALAVERA

VSD

02/26/2008

Electronic Signature of Signing Officer or Director

Date