

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000044263

Entity Name: CATS OF TAVARES, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

102 EAST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

204 N TEXAS AVENUE
TAVARES, FL 32778

Current Mailing Address:

102 EAST ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

204 N TEXAS AVENUE
TAVARES, FL 32778

FEI Number: 59-3451962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALTER, ALFRED W
102 EAST ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

STALTER, ALFRED W D
204 N TEXAS AVENUE
TAVARES, FL 32778 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: ALFRED W STALTER

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STALTER, ALFRED W
Address: 102 EAST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STALTER, ALFRED W
Address: 204 N TEXAS AVENUE
City-St-Zip: TAVARES, FL 32778

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: ALFRED W STALTER

D

10/19/2004

Electronic Signature of Signing Officer or Director

Date