

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2008
Secretary of State

DOCUMENT# F00000004247

Entity Name: AE OUTFITTERS RETAIL CO.

Current Principal Place of Business:

150 THORN HILL DRIVE
WARRENDALE, PA 15086

New Principal Place of Business:

77 HOT METAL STREET
PITTSBURGH, PA 15203

Current Mailing Address:

150 THORN HILL DRIVE
WARRENDALE, PA 15086

New Mailing Address:

77 HOT METAL STREET
PITTSBURGH, PA 15203

FEI Number: 25-1864674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KAREN DYER

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: VP () Delete
Name: ROBERSON, JAMES
Address: 150 THORN HILL DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: ASEC () Delete
Name: GRIFFITH, SCOTT
Address: 150 THORN HILL DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: DIR () Delete
Name: O'DONNELL, JAMES V
Address: 150 THORN HILL DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: SEC () Delete
Name: BULMAN, NEIL JR.
Address: 150 THORN HILL DRIVE
City-St-Zip: WARRENDALE, PA 15086

Title: CEO () Delete
Name: O'DONNELL, JAMES V
Address: 150 THORN HILL DRIVE
City-St-Zip: WARRENDALE, PA 15086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRIFFITH, SCOTT
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

Title: CEO (X) Change () Addition
Name: O'DONNELL, JAMES V
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

Title: SEC (X) Change () Addition
Name: BULMAN, NEIL JR.
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

Title: CFO (X) Change () Addition
Name: JOAN, HILSON M
Address: 77 HOT METAL STREET
City-St-Zip: PITTSBURGH, PA 15203

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: R. SCOTT GRIFFITH

VP

10/30/2008

Electronic Signature of Signing Officer or Director

Date