

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006964

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN RUNNING COMPANY, INC.

Current Principal Place of Business:

1689 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

8502 NORTHTON GROVES BLVD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0076209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBO, STEPHANIE L
8502 NORTHTON GROVES BLVD
ODESSA, FL 33556 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: STEPHANIE CORBO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CORBO, STEPHANIE L
Address: 8502 NORTHTON GROVES BLVD
City-St-Zip: ODESSA, FL 33556

Title: VS
Name: CORBO, CHRISTOPHER J
Address: 8502 NORTHTON GROVES BLVD
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE CORBO

PT

04/30/2011

Electronic Signature of Signing Officer or Director

Date