

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070817

Entity Name: OUTER IMAGE, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

798 FORT FOSTER CIRCLE
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1869
INVERNESS, FL 34451

New Mailing Address:

P.O. BOX 2024
BUSHNELL, FL 33513

FEI Number: 06-1781534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMAN, BRIAN D
798 FORT FOSTER CIRCLE
BUSHNELL, FL 33513 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: BRIAN D SCHUMAN

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: SCHUMAN, BRIAN D
Address: 798 FORT FOSTER CIRCLE
City-St-Zip: BUSHNELL, FL 33513

Title: D () Delete
Name: SCHUMAN, SANDRA D
Address: 798 FORT FOSTER CIRCLE
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN D SCHUMAN

Electronic Signature of Signing Officer or Director

OWNE

09/25/2007

Date