

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119958

FILED
Mar 26, 2010
Secretary of State

Entity Name: INVESTORS OUTLET, INC.

Current Principal Place of Business:

3709 N BLVD.
TAMPA, FL 33603

New Principal Place of Business:

6727 RUNNER OAK DR
WESLEY CHAPEL, FL 33545

Current Mailing Address:

P.O. BOX 172821
TAMPA, FL 33672

New Mailing Address:

P.O. BOX 7043
WESLEY CHAPEL, FL 33545

FEI Number: 32-0123599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, WILLIAM O II
3709 N. BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

JOEL, WILLIAM O II
6727 RUNNER OAK DR
WESLEY CHAPEL, FL 33545 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: WILLIAM O. JOEL II

03/26/2010

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
Name: INVESTORS OUTLET INC.
Address: P.O. BOX 7043
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D
Name: JOEL, WILLIAM O II
Address: P.O BOX 7043
City-St-Zip: WESLEY CHAPEL, FL 33545

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: WILLIAM O. JOEL II

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03/26/2010

Electronic Signature of Signing Officer or Director

Date