

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002623

Entity Name: KOS OUTDOOR CORP.

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

30 LINFORD RD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

30 LINFORD RD
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 81-0672939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: JOY TALAVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: VELAORAS, JOHN
Address: 30 LINFORD RD
City-St-Zip: GREAT NECK, NY 11021

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: JOHN VELAORAS

MR

10/31/2011

Electronic Signature of Signing Officer or Director

Date