2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005752

Entity Name: FLORIDA OUTLAWS, INC.

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4833 SR 11 10717 S. EM-EN-EL GROVE ROAD

DELEON SPRINGS, FL 32130 LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

4833 SR 11 10717 S. EM-EN-EL GROVE ROAD

DELEON SPRINGS, FL 32130 LEESBURG, FL 34788

FEI Number: 20-8219534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGER, JULIE HOVEY, REGINA G 5120 COUNTY RD. 305 HOVEY, REGINA G 10717 S. EM-EN-EL GROVE ROAD

BUNNELL, FL 32110 US 10/17 S. EM-EN-EL GROVE ROAL LEESBURG, FL 34788 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: REGINA G. HOVEY 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: VP (X) Change () Addition

 Name:
 PARKS, RONALD
 Name:
 TOSSPON, BERT

 Address:
 4833 SR 11
 Address:
 P.O. BOX 24

 City-St-Zip:
 DELEON SPRINGS, FL 32130
 City-St-Zip:
 TAVARES, FL 32778

Title: V () Delete Title: PD (X) Change () Addition

Name: MCCRARY, CHUCK Name: MCCRARY, CHUCK

Address: 39550 LAKE YALE BOAT RAMP RD. Address: 39550 LAKE YALE BOAT RAMP RD.

City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784

Title: S () Delete Title: T (X) Change () Addition
Name: BURGER, JULIE Name: MARTIN, SHARON D

 Address:
 5120 COÚNTY RD. 305
 Address:
 8242 MELROSE ROAD

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 MELROSE, FL 32666

Name: HOVEY, REGINA Name: HOVEY, REGINA

Address: 10717 S. EM EN EL GROVE RD. Address: 10717 S. EM EN EL GROVE RD. City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINA G. HOVEY T 01/23/2009