

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009406

FILED
Nov 04, 2009
Secretary of State

Entity Name: REAL MEN OUTDOORS, INC

Current Principal Place of Business:

3180 WATERBRIDGE LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

16944 DEER OAK LANE
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 700641
ST. CLOUD, FL 34770

New Mailing Address:

16944 DEER OAK LANE
ORLANDO, FL 32828

FEI Number: 26-4735191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WILLIAMS, LAWRENCE R JR
3180 WATERBRIDGE LANE
KISSIMMEE, FL 34744 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: LAWRENCE R. WILLIAMS, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: THOMPSON, MARION J
Address: 16654 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: WILLIAMS, LAWRENCE R JR.
Address: 3180 WATERBRIDGE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: THOMPSON, JASIMINE
Address: 16654 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: LAWRENCE R. WILLIAMS, JR.

P

11/04/2009

Electronic Signature of Signing Officer or Director

Date