

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009406

FILED
Jul 01, 2011
Secretary of State

Entity Name: REAL MEN OUTDOORS, INC

Current Principal Place of Business:

16944 DEER OAK LANE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

16944 DEER OAK LANE
ORLANDO, FL 32828

New Mailing Address:

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

FEI Number: 26-3514672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: THOMPSON, MARION J
Address: 16944 DEER OAK LANE
City-St-Zip: ORLANDO, FL 32828

Title: P
Name: WILLIAMS, LAWRENCE R JR.
Address: P.O. BOX 700641
City-St-Zip: ST. CLOUD, FL 34770

Title: T
Name: THOMPSON, JASIMINE
Address: 16944 DEER OAK LANE
City-St-Zip: ORLANDO, FL 32828

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

SIGNATURE: LAWRENCE R. WILLIAMS, JR

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date