2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003122

Entity Name: TACKLE WHOLESALE OUTLET, INC.

FILED Jun 10, 2012 Secretary of State

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

18441 N TAMIAMI TRAIL NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

PO BOX 3328 NORTH FORT MYERS, FL 33918

FEI Number: 65-1081584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIZZELL, LAURY L 18441 N TAMIAMI TRAIL NORTH FORT MYERS, FL 33903 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.

in the State of Florida.

SIGNATURE: LAURY FRIZZELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 FRIZZELL, LAURY L

 Address:
 18441 N TAMIAMI TRAIL

 City-St-Zip:
 NORTH FORT MYERS, FL
 33903

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: LAURY FRIZZELL MS 06/10/2012