

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000038765

FILED
Nov 12, 2004
Secretary of State

Entity Name: OUTHOUSE INC.

Current Principal Place of Business:

207E BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

843 E. MYERS BLVD.
MASCOTTE, FL 34753

Current Mailing Address:

PO BOX 296
GROVELAND, FL 34736

New Mailing Address:

843 E. MYERS BLVD.
MASCOTTE, FL 34753

FEI Number: 59-3718001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BENNY
207E BROAD STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

SIKES, RONALD W ESQUIRE
111 NORTH ORANEG AVENUE
SUITE 1200
ORLANDO, FL 32801 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: RONALD W. SIKES, ESQUIRE

11/12/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, BENNY
Address: 207E BROAD STREET
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: DE MERS, WENDY
Address: 207E BROAD STREET
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete
Name: DE MERS, MIKE
Address: 207E BROAD STREET
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WELLS, BENNY
Address: 843 E. MYERS BLVD.
City-St-Zip: MASCOTTE, FL 34753

Title: S/D (X) Change () Addition
Name: DE MERS, WENDY
Address: 843 E. MYERS BLVD.
City-St-Zip: MASCOTTE, FL 34753

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD W. SIKES, ESQUIRE

R/A

11/12/2004

Electronic Signature of Signing Officer or Director

Date