

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053247

FILED
Sep 27, 2005
Secretary of State

Entity Name: WOODS 2 WATER OUTFITTERS, INC.

Current Principal Place of Business:

3604C CENTURY BLVD
LAKELAND, FL 33811

New Principal Place of Business:

3604E CENTURY BLVD
LAKELAND, FL 33811

Current Mailing Address:

4524 MT. VIEW DRIVE
LAKELAND, FL 33813

New Mailing Address:

3604E
LAKELAND, FL 33811

FEI Number: 59-3721654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RODNEY HAMLET, JR.
4524 MT. VIEW DRIVE
LAKELAND, FL 33813 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: HR HAMLET JR

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: H. RODNEY HAMLET, JR.,
Address: 4524 MT. VIEW DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: H. RODNEY HAMLET, JR.,
Address: 4524 MT. VIEW DRIVE
City-St-Zip: LAKELAND, FL 33813

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: H.R. HAMLET JR

MR

09/27/2005

Electronic Signature of Signing Officer or Director

Date