2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072765

Entity Name: FISHIN' TACKLE OUTLET, INC.

FILED Oct 16, 2006 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	. HIGHWAY 4 ORT MYERS,				
Current Mailing Address:			New Mailing Address:		
PO BOX 38 NORTH FO	877 ORT MYERS,	FL 33918			
FEI Number:	03-0404634	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of (current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
18441 U.S	D, KATHRYN . HIGHWAY 4 ORT MYERS,				
	named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE: KATHRY	N STAFFORD			
	Electron	ic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did n	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	STAFFORD, K 18441 U.S. HIG		Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN STAFFORD P 10/16/2006