

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000072765

**FILED**  
**Jul 30, 2012**  
**Secretary of State**

**Entity Name:** FISHIN' TACKLE OUTLET, INC.

**Current Principal Place of Business:**

18441 U.S. HIGHWAY 41  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3877  
NORTH FORT MYERS, FL 33918

**New Mailing Address:**

**FEI Number:** 03-0404634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

STAFFORD, KATHRYN R  
18441 U.S. HIGHWAY 41  
NORTH FORT MYERS, FL 33903 US

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

FRIZZELL, LAURY L  
18441 U.S. HIGHWAY 41  
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.

SIGNATURE: LAURY FRIZZELL

07/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: FRIZZELL, LAURY F  
Address: 18441 U.S. HIGHWAY 41  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VT  
Name: SAFFORD, KASSANDRA L  
Address: PO BOX 3328  
City-St-Zip: NORTH FORT MYERS, FL 33918

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

07/30/2012

Electronic Signature of Signing Officer or Director

Date