

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009927

Entity Name: RITTMOR OUTDOOR, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

2848 FOREST EDGE DRIVE
DELTONA, FL 32725

New Principal Place of Business:

138 MONTEREY OAKS DRIVE
SANFORD, FL 32771

Current Mailing Address:

2848 FOREST EDGE DRIVE
DELTONA, FL 32725

New Mailing Address:

138 MONTEREY OAKS DRIVE
SANFORD, FL 32771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, SUSAN M
2848 FOREST EDGE DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RITTER, SUSAN M
138 MONTEREY OAKS DRIVE
SANFORD, FL 32771 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: SUSAN M. RITTER

02/03/2005

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: P () Delete
Name: RITTER, SUSAN M
Address: 2848 FOREST EDGE DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: RITTER, ROBERT P III
Address: 2848 FOREST EDGE DRIVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITTER, SUSAN M
Address: 138 MONTEREY OAKS DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: RITTER, ROBERT P III
Address: 138 MONTEREY OAKS DRIVE
City-St-Zip: SANFORD, FL 32771

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: SUSAN M. RITTER

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date