

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011898

FILED
Jul 12, 2008
Secretary of State

Entity Name: GISOUTPOST INC.

Current Principal Place of Business:

1792 EAGLE WATCH DR
FLEMING ISLAND, FL 32002 US

New Principal Place of Business:

2625 HALPERNS WAY
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1792 EAGLE WATCH DR
FLEMING ISLAND, FL 32003 US

New Mailing Address:

2625 HALPERNS WAY
MIDDLEBURG, FL 32068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, CHRIS R
1792 EAGLE WATCH DR
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

MITCHELL, CHRIS R
2625 HALPERNS WAY
MIDDLEBURG, FL 32068 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: CHRIS MITCHELL

07/12/2008

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: MITCHELL, CHRIS R
Address: 1792 EAGLE WATCH DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP () Delete
Name: MITCHELL, AMANDA S
Address: 1792 EAGLE WATCH DR
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, CHRIS R
Address: 2625 HALPERNS WAY
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: MITCHELL, AMANDA S
Address: 2625 HALPERNS WAY
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS MITCHELL

P

07/12/2008

Electronic Signature of Signing Officer or Director

Date