2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000019259 **OUTLET LEASING, INC.** 05 FEB 10 AM 11: 10 Principal Place of Business Mailing Address REINSTATEMENT 04-05 951 PRIM AVENUE 951 PRIM AVENUE #4&5 #4&5 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02052005 REIN-P CR2E098 (6/04) City & State City & State Applied For 4. FEI Number 74-3019861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSINGILL SHARM MASSENGILL, SHARON Street Address (P.O. Box Number is Not Acceptable) ... 951 PRIM AVENUE #4&5 GRACEVILLE, FL 32440 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change D ☐ Delete TITLE ☐ Addition TITLE MASSINGILL, SHARON MASSENGILL, SHARON NAME NAME 1338 SW 5/247 STREET ADDRESS RT. 10 BOX 861 STREET ADDRESS LAKE CITY, FL 32025 CITY-ST-ZIP CITY-ST-ZIP AKE CITY 400046646584 TITLE Delete TITLE Addition NAME NAME 02/15/05--01044--003 ***300.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address—with all other like empowered. 2/5/05 Shammaile