2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044672

Entity Name: JACK'S REBEL WAREHOUSE, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 W. 3RD ST

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

223 W. 3RD ST

SANFORD, FL 32771 US

FEI Number: 27-0055101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIGGAN, JACK F 223 W. 3RD STREET 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: JACK F. RIGGAN

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: PS

 Name:
 RIGGAN, JACK F

 Address:
 714 N TREMAIN ST

 City-St-Zip:
 MT DORA, FL 32757 US

Title: VPT

Name: RIGGAN, SHERRY
Address: 714 N TREMAIN ST
City-St-Zip: MT DORA, FL 32757

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: JACK F RIGGAN PRES 04/14/2010