

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118248

FILED
Jan 30, 2008
Secretary of State

Entity Name: ACTION GUN & MILITARY SURPLUS, INC.

Current Principal Place of Business:

920 BLANDING BOULEVARD
SUITE 5
ORANGE PARK, FL 32065 US

New Principal Place of Business:

920-5 BLANDING BOULEVARD
ORANGE PARK, FL 32065 US

Current Mailing Address:

920 BLANDING BOULEVARD
SUITE 5
ORANGE PARK, FL 32065 US

New Mailing Address:

920-5 BLANDING BOULEVARD
ORANGE PARK, FL 32065 US

FEI Number: 02-0729827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONGER, ROBERT N
920 BLANDING BOULEVARD
SUITE 5
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MONGER, ROBERT N
920-5 BLANDING BOULEVARD
ORANGE PARK, FL 32065 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: ROBERT N MONGER

01/30/2008

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: D () Delete
Name: MONGER, ROBERT N
Address: 1144 LONDONDERRY DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT N MONGER

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date