

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052540

Entity Name: NATIVE OUTFITTERS, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

208 N. US HIGHWAY ONE
SUITE 8
TEQUESTA, FL 33469 US

New Principal Place of Business:

12924 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

208 N. US HIGHWAY ONE
SUITE 8
TEQUESTA, FL 33469 US

New Mailing Address:

13234 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4724876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARCO
13234 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MARCO GALLO

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: PD () Delete
Name: GALLO, MARCO
Address: 13234 ST. TROPEZ CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HOLTER, GARY
Address: 12924 SE SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: MARCO GALLO

PD

10/27/2009

Electronic Signature of Signing Officer or Director

Date