

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013318

Entity Name: 800 POUND GORILLA INC.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

4625 POINCIANA ST
#12
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4625 POINCIANA ST
#12
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 26-1923287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES B III
4625 POINCIANA ST.
#12
LAUDERDALE BY THE SEA, FL 33308 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: JAMES BARKER SMITH III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SMITH, JAMES B III
Address: 4625 POINCIANA STREET #12
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JAMES BARKER SMITH III

MR

05/24/2011

Electronic Signature of Signing Officer or Director

Date