

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089909

FILED
Oct 05, 2010
Secretary of State

Entity Name: GNARLEY WEAR INCORPORATED

Current Principal Place of Business:

4810 DORCHESTER MEWS
HAVERHILL, FL 33415

New Principal Place of Business:

Current Mailing Address:

4810 DORCHESTER MEWS
HAVERHILL, FL 33415

New Mailing Address:

1977 PLEASANT DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 27-1280960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, DENISE O
4810 DORCHESTER MEWS
HAVERHILL, FL 33415 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: DENISE O. FAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FAGAN, DENISE O
Address: 4810 DORCHESTER MEWS
City-St-Zip: HAVERHILL, FL 33415

Title: VP
Name: WHEELER, JAMES
Address: 1977 PLEASANT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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 A. WHEELER

VP

10/05/2010

Electronic Signature of Signing Officer or Director

Date