

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095653

FILED
Oct 07, 2010
Secretary of State

Entity Name: TACKLE WAREHOUSE INC.

Current Principal Place of Business:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 WEST CAMINO REAL, SUITE 100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1463386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: FILINGS, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTHA, LIONEL
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: KAPLAN, GRANT
Address: 7100 WEST CAMINO REAL, SUITE 100
City-St-Zip: BOCA RATON, FL 33433

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: GRANT KAPLAN

SD

10/07/2010

Electronic Signature of Signing Officer or Director

Date