

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050963

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE HOLSTER STORE INC

Current Principal Place of Business:

1116 NEW YORK AVE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1116 NEW YORK AVE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 27-2891822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REBECCA
1116 NEW YORK AVE
ST CLOUD, FL 34769 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: REBECCA BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, REBECCA
Address: 1116 NEW YORK AVE
City-St-Zip: ST CLOUD, FL 34769

Title: VP
Name: BROWN, JERRY
Address: 1116 NEW YORK AVE
City-St-Zip: ST CLOUD, FL 34769

Title: SEC
Name: FLETCHER, SHAWN M
Address: 1116 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: TREA
Name: FLETCHER, TRAVIS E
Address: 1116 NEW YORK AVE
City-St-Zip: SAINT CLOUD, FL 34769

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: REBECCA BROWN

Electronic Signature of Signing Officer or Director

PRES

01/23/2012

Date