

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000055248

FILED
Oct 04, 2012
Secretary of State

Entity Name: FISHING TACKLE DEPOT INC.

Current Principal Place of Business:

1650 CLYDESDALE DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1650 CLYDESDALE DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 45-2582131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPHANT, MILTON D
1650 CLYDESDALE DR
LOXAHATCHEE, FL 33470 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: MILTON D. OLIPHANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIPHANT, MILTON D
Address: 1650 CLYDESDALE DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST
Name: OLIPHANT, PATRICIA A
Address: 1650 CLYDESDALE DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: MILTON D. OLIPHANT

Electronic Signature of Signing Officer or Director

PRES

10/04/2012

Date