

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11687

FILED
Oct 25, 2004
Secretary of State

Entity Name: THE SCRANTON OUTLET CORPORATION

Current Principal Place of Business:

1700 WESTLAKE AVENUE
SEATTLE, WA 98109

New Principal Place of Business:

Current Mailing Address:

1700 WESTLAKE AVENUE
ATTN M. TOLAND
SEATTLE, WA 98109

New Mailing Address:

2 CORPORATE DR
SUITE 646
SHELTON, CT 06484

FEI Number: 36-2956896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DRAGON, WILLIAM
Address: 10219 N.E. 59TH STREET
City-St-Zip: KIRKLAND, WA 98033

Title: CFO () Delete
Name: TOLAND, MARVIN
Address: 11811 HOLMES, W A98024
City-St-Zip: ELDERSBURG, MD

Title: S () Delete
Name: GOWEY, DAVE
Address: 1700 WESTLAKE AVE N #200
City-St-Zip: SEATTLE, WA 98109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WALKER, LEWIS
Address: 4 LAUDER WAY
City-St-Zip: GREENWICH, CT 06830

Title: CFO (X) Change () Addition
Name: TOLAND, MARVIN
Address: 11811 HOLMES POINT DR
City-St-Zip: KIRKLAND, WA 98034

Title: S (X) Change () Addition
Name: GOWEY, DAVE
Address: 4652 NE 178TH ST
City-St-Zip: LAKE FOREST, WA 98155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID GOWEY

S

10/25/2004

Electronic Signature of Signing Officer or Director

Date