

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000003350

Entity Name: RUSSELL'S WESTERN WEAR, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

6027 NORTH DALE MABRY HWY.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272304
TAMPA, FL 336882304

New Mailing Address:

3407 W BUSCH BLVD
TAMPA, FL 33618

FEI Number: 59-3153339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, SCOTT B
P.O. BOX 272304
TAMPA, FL 336882304 US

Name and Address of New Registered Agent:

MEISTER, SCOTT B
3407 W BUSCH BLVD
TAMPA, FL 33618 US

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: SCOTT B MEISTER

09/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEISTER, HENRY
Address: 6027 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: MEISTER, SCOTT
Address: 6027 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MEISTER, SCOTT
Address: 3407 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT B MEISTER

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date