2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P93000030827 1. Entity Name THE ABC OUTLET, INC. 07 JUL 25 AM 8: 13 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 777 SOUTH CONGRESS AVE. 888 BROADWAY NEW YORK, NY 10003 DELRAY, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Rottosbot Sent AT Forther Britan CO Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0410087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONEYS, KAREN Street Address (P.O. Box Number is Not Acceptable) 777 S. CONGRESS AVE. DELRAY BEACH, FL 33445 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CSD ☐ Change TITLE ☐ Delete TITLE Addition NAME WEINRIB, JEROME NAME 000106696950 07/25/07--01036--002 **30 888 BROADWAY STREET ADDRESS STREET ADDRESS **308.75 NEW YORK, NY 10003 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME LANDY, DAVID NAME STREET ADDRESS 1530 WHITEHALL DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CONEYS, KAREN NAME NAME 888 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10003 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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