2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000054571

Entity Name: OUTLAW ADVENTURE TOURS, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SEABREEZE BLVD 6410 CROSSBOW COURT STE A115 DAVIE, FL 333312917 US FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

6410 CROSSBOW CT. DAVIE, FL 333312917 US

FEI Number: 65-0592365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILBORN, SHARON H 6410 CROSSBOW COURT DAVIE, FL 33331 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: SHARON H. KILBORN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LUGINBUHL, WAYNE E

 Address:
 6410 CROSSBOW CT.

 City-St-Zip:
 DAVIE, FL 333312917

Title: STD

Name: LUGINBUHL, WAYNE E Address: 1005 SEA BREEZE BLVD City-St-Zip: FT LAUDERDALE, FL

Title: V

Name: LUGINBUHL, DEAN A
Address: 3615 WINDY MEADOWS DR.
City-St-Zip: TAVERAS, FL 32778

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: WAYNE E. LUGINBUHL PRES 01/08/2011