2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000065549

Entity Name: THE AWARDS STORE, INC.

FILED Dec 09, 2010 Secretary of State

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

736 NORTH MILLS AVENUE ORLANDO, FL 328034805

Current Mailing Address: New Mailing Address:

736 NORTH MILLS AVENUE ORLANDO, FL 328034805

FEI Number: 59-3458320 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:

BAKER, JOSEPH W 429 ROCK LAKE DRIVE ORLANDO, FL 32805 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: JOSEPH W. BAKER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BAKER, JOSEPH W
Address: 429 ROCK LAKE DRIVE
City-St-Zip: ORLANDO, FL 32805

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: JOSEPH W. BAKER MR. 12/09/2010