

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V37898

FILED
Nov 02, 2010
Secretary of State

Entity Name: CAMPGROUND MEMBERSHIP OUTLET, INC.

Current Principal Place of Business:

1011 US HWY 27
CLERMONT, FL 34711 US

New Principal Place of Business:

17740 US HWY 27N
CLERMONT, FL 34715 US

Current Mailing Address:

1011 US HWY 27
CLERMONT, FL 34711 US

New Mailing Address:

17740 US HWY 27N
CLERMONT, FL 34715 US

FEI Number: 59-3164552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, RITA
1011 US HWY 27
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MCGUIRE, RITA
17740 US HWY 27N
CLERMONT, FL 34715 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: RITA MCGUIRE

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: HOEL, CHAD
Address: 17740 US HWY 27N
City-St-Zip: CLERMONT, FL 34715 US

Title: ST
Name: MCGUIRE, RITA
Address: 17740 US HWY 27N
City-St-Zip: CLERMONT, FL 34715 US

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: RITA MCGUIRE

S/T

11/02/2010

Electronic Signature of Signing Officer or Director

Date