

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000950

FILED  
Sep 29, 2009  
Secretary of State

Entity Name: 5.11, INC.

## Current Principal Place of Business:

4300 SPYRES WAY  
MODESTO, CA 95356

## New Principal Place of Business:

## Current Mailing Address:

4300 SPYRES WAY  
MODESTO, CA 95356

## New Mailing Address:

FEI Number: 61-1443499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD STE 100  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

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: ED HAND

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: CP ( ) Delete  
Name: COSTA, DAN J  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: O ( ) Delete  
Name: COSTA, DAN  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: O ( ) Delete  
Name: MORALES, FRANCISCO  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: O ( ) Delete  
Name: HAMILTON, JEFFREY  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: O ( ) Delete  
Name: HART, JAMES R III  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: T ( ) Delete  
Name: HAMILTON, JEFFREY R  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: COSTA, DAN J  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: CFO (X) Change ( ) Addition  
Name: KELLEHER, JOHN G  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: D (X) Change ( ) Addition  
Name: CHAMBERS, JEFFREY T  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

Title: D (X) Change ( ) Addition  
Name: SHERMAN, MICHAEL  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

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

Title: S (X) Change ( ) Addition  
Name: HAMILTON, JEFFREY R  
Address: 4300 SPYRES WAY  
City-St-Zip: MODESTO, CA 95356

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F WICKS

Electronic Signature of Signing Officer or Director

AS

09/29/2009

Date