

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 760136

FILED
Oct 06, 2006
Secretary of State

Entity Name: THE TALLAHASSEE BACH PARLEY, INC.

Current Principal Place of Business:

4248 CHARLES SAMUAL DR
TALLAHASSEE, FL 32308

New Principal Place of Business:

4248 CHARLES SAMUEL DR
TALLAHASSEE, FL 32309

Current Mailing Address:

4248 CHARLES SAMUAL DR
TALLAHASSEE, FL 32308

New Mailing Address:

4248 CHARLES SAMUEL DR
TALLAHASSEE, FL 32309

FEI Number: 59-2209177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWER, CHARLES E
4248 CHARLES SAMUEL DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BREWER, CHARLES E
4248 CHARLES SAMUEL DR
TALLAHASSEE, FL 32309 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: CHARLES E. BREWER

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BREWER, CHARLES E
Address: 4248 CHARLES SAMUEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T (X) Delete
Name: POLIUTO, VALERIO
Address: PO BOX 13
City-St-Zip: WACISSA, FL 32361

Title: D () Delete
Name: CORZINE, MICHAEL
Address: 1105 KENILWORTH RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: HAMMOND, GERRY,
Address: 2005 OLD FORT DR
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: WITMER, CHARLES T
Address: 1943 LAWSON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DAVIS, JAMES C
Address: 3021 S SHORE CIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/T (X) Change () Addition
Name: BREWER, CHARLES E
Address: 4248 CHARLES SAMUEL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E. BREWER

PS/T

10/06/2006

Electronic Signature of Signing Officer or Director

Date