2005 FOR PROFIT CORPORATION~

May 02, 2005 08:00 AN **Secretary of State** DOCUMENT # H89399 TOM & MONY'S PIT BEEF, INC. Principal Place of Business Mailing Address 4757 S ORANGE AVE % THOMAS L JAMISON 4757 SO ORANGE AVE 4757 S PRAMGE AVE US ORLANDO, FL 32806 US ORLANDO, FL 32806 CR2E034 (10/03) No Cha-P 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2619766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMISON, THOMAS L DO NOT WRITE 12003 GRAY BIRCH CIRCLE ORLANDO, FL 32832 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UUUUUU351188 **\$5.00** May Be 05/02/05-80135-013 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 7171 F NAME JAMISON, THOMAS L. 12003 GRAY BIRCH CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 TITLE HALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5

NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF

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