


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # K95198 1. Entity Name THE ALLMAN BROTHERS BAND, INC.						FILED 05 APR -8 PM 4:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business % CITRIN COOPERMAN & COMPANY 529 FIFTH AVE. NEW YORK, NY 10017 US				Mailing Address % CITRIN COOPERMAN & COMPANY 529 FIFTH AVE. NEW YORK, NY 10017 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 59-2950856				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1204 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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.				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
FILE NOW!!! FEE IS \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
P BETTS, FORREST R <input type="checkbox"/> Delete C/O HARRISON & ALDERMAN 5125 MANATEE AVE W BRADENTON, FL 34209				P BETTS, FORREST R <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition C/O H. MOSCA, 100 WALLACE AVE SUITE 380 SARASOTA, FL 34237			
ST TRUCKS, CLAUDE H JR. <input type="checkbox"/> Delete C/O KEN GORDON 2400 PGA BLVD SUITE 4 PALM BEACH GARDENS, FL 33410				900051209299 04/19/05--01050--013 **300.00			
V ALLMAN, GREGORY L <input type="checkbox"/> Delete 418 FOSS STREET, C/O FINANCIAL SERV. CO HEALDSBURG, CA 95448				V ALLMAN, GREGORY L <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition C/O LEHMAN & LEHMAN, 343 MILLBURN AVE, SUITE 200 MILLBURN, NJ 07041			
V JAIMOE <input type="checkbox"/> Delete 533 COTTAGE GROVE ROAD BLOOMFIELD, CT 06002				TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				SIGNATURE: <i>Gregory L Allman</i> 3/20/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			