

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103567

FILED
Oct 19, 2004
Secretary of State

Entity Name: TEQUILA BAY LIQUORS, INC.

Current Principal Place of Business:

7043 RIDGE RD
UNIT #27
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8038 CHADWICK DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 65-1080092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD (X) Delete
Name: MORRIS, KEVIN L
Address: 10841 NEW BRIGHTON COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PSD () Delete
Name: KING, DANA
Address: 8038 CHADRICK DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S () Delete
Name: LEVY, MARK A
Address: 3845 FM 1960 W STE 320
City-St-Zip: HOUSTON, TX 77068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEVY, MARK A
Address: 3730 FM 1960 WEST, STE 310
City-St-Zip: HOUSTON, TX 77068

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK A. LEVY

S

10/19/2004

Electronic Signature of Signing Officer or Director

Date