

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118456

FILED
Dec 08, 2004
Secretary of State

Entity Name: BILLY BONES MUSIC & MORE, INC.

Current Principal Place of Business:

10602 SOUTH FEDERAL HWY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

7031 NW 140TH STREET
CHIEFLAND, FL 32626

Current Mailing Address:

10602 SOUTH FEDERAL HWY
PORT ST LUCIE, FL 34952

New Mailing Address:

7031 NW 140TH STREET
CHIEFLAND, FL 32626

FEI Number: 65-1158118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, WILLIAM
10602 SOUTH FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DAVIS, WILLIAM H DP
7031 NW 140TH STREET
CHIEFLAND, FL 32626 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: WILLIAM H DAVIS

12/08/2004

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: DP () Delete
Name: DAVIS, WILLIAM
Address: 1738 SE HARRISON STREET
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: DAVIS, KATHERN
Address: 1738 SE HARRISON ST.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, WILLIAM
Address: 11248 NW 93RD AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: VP (X) Change () Addition
Name: DAVIS, KATHERYN M VP
Address: 11248 NW 93RD AVENUE
City-St-Zip: CHIEFLAND, FL 32626

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: WILLIAM H DAVIS

DP

12/08/2004

Electronic Signature of Signing Officer or Director

Date