

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120868

Entity Name: THREE AMIGOS BAND, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

2990 NEWTON DR
PENSACOLA, FL 32503

New Principal Place of Business:

5413 TIMBER CREEK CIRCLE
PACE, FL 32571

Current Mailing Address:

2990 NEWTON DR
PENSACOLA, FL 32503

New Mailing Address:

5413 TIMBER CREEK CIRCLE
PACE, FL 32571

FEI Number: 01-0565945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTAG, RICHARD JR
2990 NEWTON DR
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

FORTAG, RICHARD L JR
5413 TIMBER CREEK CIRCLE
PACE, FL 32571 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: RICHARD FORTAG

10/11/2007

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: D () Delete
Name: FORTAG, RICHARD JR
Address: 2990 NEWTON DR
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTAG, RICHARD L JR
Address: 5413 TIMBER CREEK CIRCLE
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD FORTAG

D

10/11/2007

Electronic Signature of Signing Officer or Director

Date