

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022025

FILED
Oct 18, 2007
Secretary of State

Entity Name: TCB LOUNGE, INC.

Current Principal Place of Business:

892 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

892 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 43-2011270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUSOLEIL, THELMA C
892 W JAMES LEE BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PARKER, DAVID J
892 W JAMES LEE BLVD.
CRESTVIEW, FL 32536 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: DAVID J. PARKER

10/18/2007

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: PS () Delete
Name: BEAUSOLEIL, THELMA C
Address: 6048 CURRIE RD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PARKER, DAVID J
Address: 5255 GRIFFITH MILL RD.
City-St-Zip: BAKER, FL 32531

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: DAVID J. PARKER

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date