

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039839

Entity Name: BIG HORSE BEVERAGE, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

467 S. FLAGLER AVE.
62
POMPANO BCH, FL 33060

Current Mailing Address:

467 S. FLAGLER AVE.
62
POMPANO BCH, FL 33060

New Principal Place of Business:

467 S. FLAGLER AVE.
13
POMPANO BCH, FL 33060

New Mailing Address:

5147 HERON CT.
POMPANO BCH, FL 33074

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONDRE, GUY
5147 HERON CT.
POMPANO BCH, FL 33074 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: GUY GONDRE

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: PD () Delete
Name: GONDRE, GUY
Address: 5147 HERON CT.
City-St-Zip: COCONUT CREEK, FL 33074

Title: VSD () Delete
Name: GERMAIN, FRED
Address: 4641 9TH AVE.
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY GONDRE

Electronic Signature of Signing Officer or Director

PD

03/01/2006

Date