

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113961

Entity Name: TROMBONE CHARLEYS, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

25 NE 1ST AVE.
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

Current Mailing Address:

4830 NW 43RD STREET
APT. Q278
GAINESVILLE, FL 32606 US

New Mailing Address:

25 NE 1ST AVE.
HIGH SPRINGS, FL 32643 US

FEI Number: 42-1664318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPANI, WENDY
4830 NW 43RD STREET
APT. Q278
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LIPANI, WENDY
391 SW FORTUNE WAY
FORT WHITE, FL 32038 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: WENDY LIPANI

01/28/2007

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: P D () Delete
Name: LIPANI, WENDY
Address: 4830 NW 43RD STREET APT. Q278
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP () Delete
Name: LIPANI, TODD
Address: 4830 NW 43RD STREET APT. Q278
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LIPANI, WENDY
Address: 391 SW FORTUNE WAY
City-St-Zip: FORT WHITE, FL 32038 US

Title: VP (X) Change () Addition
Name: LIPANI, TODD
Address: 391 SW FORTUNE WAY
City-St-Zip: FORT WHITE, FL 32038 US

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: WENDY LIPANI

PD

01/28/2007

Electronic Signature of Signing Officer or Director

Date