

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146635

Entity Name: B.A.M. INVESTMENT GROUP, INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

394 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

394 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 20-3718863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 W GOVERNMENT STREET
PENSACOLA, FL 32502 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: STEPHEN R. MOORHEAD

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: HOWELL, PAMELA H
Address: 329 NORTH BONHILL ROAD
City-St-Zip: LOS ANGELES, CA 90049

Title: D () Delete
Name: MADDUX, DONALD G
Address: 329 NORTH BONHILL ROAD
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWELL, PAMELA H
Address: 392 NORTH BONHILL ROAD
City-St-Zip: LOS ANGELES, CA 90049

Title: D (X) Change () Addition
Name: MADDUX, DONALD G
Address: 392 NORTH BONHILL ROAD
City-St-Zip: LOS ANGELES, CA 90049

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: STEPHEN R. MOORHEAD

RA

12/12/2006

Electronic Signature of Signing Officer or Director

Date