

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000146635

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

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

394 FORT PICKENS ROAD  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

501 COUNTRY CLUB ROAD  
LAGRANGE, GA 30240

**Current Mailing Address:**

394 FORT PICKENS ROAD  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

501 COUNTRY CLUB ROAD  
LAGRANGE, GA 30240

FEI Number: 20-3718863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: MADDUX, DONALD G  
Address: 392 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: 501 COUNTRY CLUB RD.  
City-St-Zip: LAGRANGE, GA 30240

Title: D (X) Change ( ) Addition  
Name: MADDUX, DONALD G  
Address: 501 COUNTRY CLUB RD.  
City-St-Zip: LAGRANGE, GA 30240

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: STEPHEN R. MOORHEAD

RA

04/15/2008

Electronic Signature of Signing Officer or Director

Date