2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000049644

Entity Name: THE DEREK TRUCKS BAND, INC.

FILED Jul 29, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4828 JULINGTON CREEK ROAD JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

PO BOX 2897

ASHEVILLE, NC 28802 US

FEI Number: 59-3265823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUCKS, CHRISTOPHER D
2126 WEST ROAD
JACKSONVILLE, FL 32216 US

TRUCKS, CHRISTOPHER D
4754 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258 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: CHRISTOPHER TRUCKS 07/29/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 TRUCKS, CLAUDE H

 Address:
 1472 DELMAR STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

Title: D

Name: TRUCKS, DEREK

Address: 4828 JULINGTON CREEK ROAD City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D

 Name:
 BUDNEY, BLAKE

 Address:
 PO BOX 2897

 City-St-Zip:
 ASHEVILLE, NC 28802

I hereby 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 all other like empowered.

SIGNATURE: BLAKE BUDNEY D 07/29/2014