

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127239

FILED
Aug 17, 2005
Secretary of State

Entity Name: JMR BILLIARDS, INC.

Current Principal Place of Business:

1980 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

980 IMPERIAL LAKE RD.
WEST PALM BEACH, FL 33413

Current Mailing Address:

1980 S CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

980 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33413

FEI Number: 02-0652396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, JORVANNY
1980 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CEPEDA, JORVANNY
980 IMPERIAL LAKE RD
WEST PALM BEACH, FL 33406 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: JORVANNY CEPEDA

08/17/2005

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: CEPEDA, JORVANNY
Address: 1980 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VD () Delete
Name: ALFARO, MIGUEL A
Address: 1980 S CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CEPEDA, JORVANNY
Address: 146 BALDWIN BLVD
City-St-Zip: GREENACERS, FL 33406

Title: VD (X) Change () Addition
Name: ALFARO, MIGUEL A
Address: 146 BALDWIN BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORVANNY CEPEDA

PD

08/17/2005

Electronic Signature of Signing Officer or Director

Date