

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006352

FILED
May 18, 2011
Secretary of State

Entity Name: CADILLAC JACK, INC. OF GEORGIA

Current Principal Place of Business:

2420 MEADOWBROOK PARKWAY
DULUTH, GA 30096

New Principal Place of Business:

2450 SATELLITE BLVD
DULUTH, GA 30096

Current Mailing Address:

2420 MEADOWBROOK PARKWAY
DULUTH, GA 30096

New Mailing Address:

2450 SATELLITE BLVD
DULUTH, GA 30096

FEI Number: 58-2620016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC ST. PIERRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CHAYEVSKY, EUGENE
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

Title: D
Name: BOYKO, OLEG
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

Title: D
Name: SCHATZMAN, GREGG
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

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: EUGENE CHAYEVSKY

DPST

05/18/2011

Electronic Signature of Signing Officer or Director

Date