

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030195

Entity Name: BILLIARD BOARDS, LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

16480 NW 1ST STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16480 NW 1ST STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORENO, CHRISTOPHER
16480 NW 1ST STREET
PEMBROKE PINES, FL 33028 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 MORENO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORENO, CHRISTOPHER M
Address: 16480 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MEJIA, JOHNNY
Address: 120 NE 213 STREET
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Change (X) Addition
Name: SUAREZ, JUAN
Address: 834 VANDA TERRACE
City-St-Zip: WESTON, FL 33327

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHNNY MEJIA

MGMR

02/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date