

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098647

FILED
Mar 10, 2008
Secretary of State

Entity Name: GALLERY BILLIARDS OF SARASOTA LLC

Current Principal Place of Business:

1925 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Principal Place of Business:

2425 17TH ST
SARASOTA, FL 34234 US

Current Mailing Address:

1925 NORTHGATE BLVD
SARASOTA, FL 34234 US

New Mailing Address:

2425 17TH ST
SARASOTA, FL 34234 US

FEI Number: 20-5681527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BRADLEY B
1925 NORTHGATE BLVD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FULLER, BRADLEY B
2425 17TH ST
SARASOTA, FL 34234 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: BRADLEY B FULLER

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULLER, BRADLEY B
Address: 1925 NORTHGATE BLVD
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLER, BRADLEY B
Address: 2425 17TH ST
City-St-Zip: SARASOTA, FL 34234 US

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 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: BRADLEY B FULLER

MGRM

03/10/2008

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