

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055142

Entity Name: UNCLE OSCAR'S BILLIARDS, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

521 US 41 BY PASS N
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

243 GREENCOVE ROAD
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1014469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORZILIUS, ERIU
2100 TAMIAMI TRAIL S
SUITE C
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KORZILIUS, ERIK
2100 TAMIAMI TRAIL S
SUITE C
VENICE, FL 34293 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: ERIK KORZILIUS

05/18/2005

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: GALHOUN, OSCAR
Address: 600 LONGBROOK WAY #150
City-St-Zip: PLEASANT HIL, CA 94523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALHOUN, OSCAR
Address: 535 US 41 HWT BYPASS N #169
City-St-Zip: VENICE, FL 34285

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: OSCAR CALHOUN

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date