

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060635

FILED
Oct 08, 2014
Secretary of State

Entity Name: THE BILLIARD COLLECTION, INC.

Current Principal Place of Business:

651 NW 124TH STREET
N MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

651 NW 124TH STREET
N MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1113547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, SAMUEL K
651 NW 124TH STREET
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BARRETO, ROBERT
651 NW 124TH STREET
N MIAMI, FL 33168 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: ROBERT BARRETO

10/08/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRETO, ROBERT
Address: 651 NW 124TH STREET
City-St-Zip: N MIAMI, FL 33168 US

Title: VP
Name: BARRETO, RAPHAEL
Address: 651 NW 124TH ST
City-St-Zip: N MIAMI, FL 33168 US

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: RAPHAEL BARRETO

VP

10/08/2014

Electronic Signature of Signing Officer or Director

Date