2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000118813

Entity Name: GOOD TIMES BILLIARD, INC.

FILED Jun 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2368 W. OAK RIDGE RD. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

3474 FOREST RIDGE LANE
KISSIMMEE, FL 34741

13215 VILLA VISTA DRIVE
102
ORLANDO, FL 32824

FEI Number: 59-3762045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENAO, GLADYS

3474 FOREST RIDGE LANE
KISSIMMEE, FL 34741 US

HENAO, GLADYS

13215 VILLA VISTA DRIVE

102

ORLANDO, FL 32824 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: GLADYS HENAO 06/30/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CASTELLANO, FERNANDO
 Name:

 Address:
 3956 TOWN CENTER BLVD, STE 262
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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 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: GLADYS HENAO PRES 06/30/2008