2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109574

Entity Name: SPORTS DEN BILLIARDS, INC.

FILED Sep 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 SAXON BLVD STE #104 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1270 SAXON BLVD STE #104 ORANGE CITY, FL 32763

FEI Number: 20-0202114 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:

SARDONINI, DAVID
1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763 US
SARDONINI, DAVID
2384 ROANOKE CT.
LAKE MARY, FL 32746 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: DAVID T SARDONINI 09/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SARDONINI, DAVID

 Address:
 1270 SAXON BLVD STE #104

 City-St-Zip:
 ORANGE CITY, FL 32763

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: DAVID T SARDONINI D 09/28/2011