2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002672

Entity Name: TIGHTRACK BILLIARDS, INC.

FILED Oct 01, 2009 Secretary of State

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

9677 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

14313 ISLAMORADA DR. 2639 COBALT CT ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 20-4048592 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:

IRIZARRY, DAVID

14313 ISLAMORADA DR.

ORLANDO, FL 32837 US

IRIZARRY, DAVID

2639 COBALT CT

ORLANDO, FL 32837 US

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 IRIZARRY 10/01/2009

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: P () Delete Title: P (X) Change () Addition

 Name:
 IRIZARRY, DAVID
 Name:
 IRIZARRY, DAVID

 Address:
 14313 ISLAMORADA DR.
 Address:
 2639 COBALT CT

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

Title: () Delete Title: VP () Change (X) Addition

Name: Name: IRIZARRY, DENISE

Address: Address: 810 SOUNDVIEW AVE APT.9C

City-St-Zip: City-St-Zip: BRONX, NY 10473

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: DAVID IRIZARRY P 10/01/2009