

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080726

FILED
Feb 04, 2011
Secretary of State

Entity Name: BILLARES TAMPA BAY INC

Current Principal Place of Business:

7532 N ARMENIA AVE
STE B
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7532 N ARMENIA AVE
STE B
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 26-0538931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, LUIS C
7534 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: LUIS C GIRALDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, LUIS C
Address: 7534 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604 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: LUIS C GIRALDO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date