

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000004099

FILED
Apr 11, 2012
Secretary of State

Entity Name: BILLIONAIRE BOOKING AND ENTERTAINMENT INC.

Current Principal Place of Business:

3326 JAMES STREET
MELBOURNE, FL 32901

New Principal Place of Business:

1309 S. BABCOCK ST
149
MELBOURNE, FL 32901

Current Mailing Address:

3326 JAMES ST
MELBOURNE, FL 32901

New Mailing Address:

1309 S. BABCOCK ST.
MELBOURNE, FL 32901

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, WALTER MGR
3326 JAMES STREET
MELBOURNE, FL 32901 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: WALTER KNIGHT JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHNSON, DARLENE L
Address: 824 COVINA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: SEC
Name: KNIGHT, DORIS G
Address: 824 COVINA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: JVP
Name: BEST, KEVIN R JR.
Address: 720 CAROLINE ST APT 105
City-St-Zip: MELBOURNE, FL 32901

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: WALTER KNIGHT JR.

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date