

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000088479

Entity Name: Q MASTER BILLIARD CLUB, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7357 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

315 SE 7TH STREET
SUITE 301
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

7357 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Mailing Address:

315 SE 7TH STREET
301
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0630611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGE, JOHN G ESQ.
315 SOUTHEAST SEVENTH STREET
1ST FLOOR
DAVIE, FL 33301 US

Name and Address of New Registered Agent:

GEORGE, JOHN G ESQ.
315 SOUTHEAST SEVENTH STREET
1ST FLOOR
FORT LAUDERDALE, FL 33301 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: JOHN G GEORGE

06/30/2005

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:

Title: PD () Delete
Name: DILEO, JOSEPH A
Address: 7357 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILEO, JOSEPH A
Address: 315 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH DELEO

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date