2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V63434

Apr 21, 2011 Secretary of State

Entity Name: THE BILLIARD PLACE, INC.

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

6239 14TH STREET WEST BRADENTON, FL 342074611 US

Current Mailing Address: New Mailing Address:

6239 14TH STREET WEST BRADENTON, FL 342074611 US

FEI Number: 65-0394428 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:

AMON, KATHRYN R 6239 14TH STREET WEST BRADENTON, FL 342074611 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: KATHRYN R. AMON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AMON, KEITH H.

Address: 6239 14TH STREET WEST City-St-Zip: BRADENTON, FL 342074611

Title: STD

Name: AMON, SALLY L.

Address: 6239 14TH STREET WEST City-St-Zip: BRADENTON, FL 342074611

Title: VP

 Name:
 AMON, KATHRYN R

 Address:
 6239 14TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 342074611

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: KATHRYN R. AMON V.P. 04/21/2011