

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V63434

FILED
Oct 24, 2012
Secretary of State

Entity Name: THE BILLIARD PLACE, INC.

Current Principal Place of Business:

6239 14TH STREET WEST
BRADENTON, FL 342074611 US

New Principal Place of Business:

4828 14TH STREET WEST
BRADENTON, FL 342072017 US

Current Mailing Address:

6239 14TH STREET WEST
BRADENTON, FL 342074611 US

New Mailing Address:

4828 14TH STREET WEST
BRADENTON, FL 342072017 US

FEI Number: 65-0394428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMON, KATHRYN R
4828 14TH STREET WEST
BRADENTON, FL 342072017 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 AS V. PRES.

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMON, KEITH H.
Address: 4828 14TH STREET WEST
City-St-Zip: BRADENTON, FL 342074611

Title: STD
Name: AMON, SALLY L.
Address: 4828 14TH STREET WEST
City-St-Zip: BRADENTON, FL 342074611

Title: VP
Name: AMON, KATHRYN R
Address: 4828 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 AS V. PRES.

VP

10/24/2012

Electronic Signature of Signing Officer or Director

Date