

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119026

FILED
Oct 06, 2006
Secretary of State

Entity Name: THE BEST STONE INSTALLATION, INC.

Current Principal Place of Business:

954 SW 4 STREET UNIT 8
MIAMI, FL 33130

New Principal Place of Business:

954 SW 4 STREET UNIT 7
MIAMI, FL 33130

Current Mailing Address:

954 SW 4 STREET UNIT 8
MIAMI, FL 33130

New Mailing Address:

954 SW 4 STREET UNIT 7
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, FABIAN
954 SW 4 STREET UNIT 8
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALVARADO, FABIAN
954 SW 4 STREET UNIT 7
MIAMI, FL 33130 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: FABIAN ALVARADO

10/06/2006

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: D () Delete
Name: ALVARADO, FABIAN
Address: 954 SW 4 STREET UNIT 8
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVARADO, FABIAN
Address: 954 SW 4 STREET UNIT 7
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FABIAN ALVARADO

D

10/06/2006

Electronic Signature of Signing Officer or Director

Date