

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025308

FILED
Aug 02, 2012
Secretary of State

Entity Name: XTREME BEST SOLUTIONS, INC.

Current Principal Place of Business:

4516 N.W. 114 AVE.
MIAMI, FL 33178

New Principal Place of Business:

5600 NW 114 PLACE
103
MIAMI, FL 33178

Current Mailing Address:

4516 N.W. 114 AVE.
MIAMI, FL 33178

New Mailing Address:

5600 N.W. 114 PLACE
103
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
4516 N.W. 114 AVE.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, LUIS
5600 N.W. 114 PLACE
103
MIAMI, FL 33178 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: LUIS E PEREZ

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESCAILLE, ENRIQUE
Address: 4516 N.W. 114 AVE.
City-St-Zip: MIAMI, FL 33178

Title: V
Name: PEREZ, LUIS
Address: 5803 NW 50 ST
City-St-Zip: MIAMI, FL 33139

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: LUIS E. PEREZ

V

08/02/2012

Electronic Signature of Signing Officer or Director

Date