

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000019430

Entity Name: TEN BEST LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

21113 JOHNSON STREET
SUITE #129
PEMBROKE PINES, FL 33029

Current Mailing Address:

21113 JOHNSON STREET
SUITE #129
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20841 JOHNSON ST
STE #104
PEMBROKE PINES, FL 33029

New Mailing Address:

20841 JOHNSON ST
STE #104
PEMBROKE PINES, FL 33029

FEI Number: 20-2524739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARTENBERG, ERNESTO
21113 JOHNSON STREET
SUITE #129
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WARTENBERG, ERNESTO
20841 JOHNSON STREET
SUITE #104
PEMBROKE PINES, FL 33029 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: ERNESTO WARTENBERG

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARTENBERG, ERNESTO
Address: 21113 JOHNSON STREET, SUITE #129
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: WARTENBERG, MARTHA
Address: 21113 JOHNSON STREET, SUITE #129
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARTENBERG, ERNESTO
Address: 20841 JOHNSON STREET, SUITE #104
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: WARTENBERG, MARTHA
Address: 20841 JOHNSON STREET, SUITE #104
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTHA WARTENBERG

MGRM

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date