

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008566

Entity Name: BEST APPLIANCES. INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1560 N.W. 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

215 N W 22 AVENUE
MIAMI, FL 33125

Current Mailing Address:

1560 N.W. 36TH ST
MIAMI, FL 33127

New Mailing Address:

215 N W 22 AVENUE
MIAMI, FL 33125

FEI Number: 65-0976331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIDIER, DIEULUS
1560 N.W. 36TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DIDIER, DIEULUS
215 N W 22 AVENUE
MIAMI, FL 33125 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: DIEULUS DIDIER

02/10/2006

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: DIDIER, DIEULUS
Address: 1560 N.W. 36TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIDIER, DIEULUS
Address: 215 N W 22 AVENUE
City-St-Zip: MIAMI, FL 33125

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: DIEULUS DIDIER

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date