

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060516

FILED
Apr 05, 2011
Secretary of State

Entity Name: BEST STONE, CORP.

Current Principal Place of Business:

2203 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2203 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0611617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: BRENO R GOMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINS, ABILIO J
Address: 2203 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VTD
Name: XAVIER DE LIMA, CLAUDIA R.M.
Address: 2203 NW 30TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: CLAUDIA MARTINS

VTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date