

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104998

FILED
Oct 07, 2004
Secretary of State

Entity Name: BEST BIRD IMPORTS CORPORATION

Current Principal Place of Business:

7760 WEST 20TH AVENUE
SUITE 22
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

3052 SW 181 TERR.
MIRAMAR, FL 33029

New Mailing Address:

510 NW 214 AV E
PEMBROKE PINES, FL 33029

FEI Number: 06-1649046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH STREET
SUITE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BARNETT, JON R
510 NW 214 AVE
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: JON R BARNETT

10/07/2004

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: PD () Delete
Name: BARNETT, JON R
Address: 15270 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: HOYOS, RICARDO W SR.
Address: 3052 SW 181 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: SEC (X) Delete
Name: HOYOS, FRANCISCO W SR.
Address: 3052 SW 181 TERR.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, JON R
Address: 510 NW 214 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC (X) Change () Addition
Name: BARNETT, DIANA P
Address: 510 NW 214 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON R BARNETT

PD

10/07/2004

Electronic Signature of Signing Officer or Director

Date