

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015225

FILED
Oct 20, 2010
Secretary of State

Entity Name: THE BEST FRIENDS SERVICES INC.

Current Principal Place of Business:

5221 NE 19 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1313 S MILITARY TRAIL
270
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5221 NE 19 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1313 S MILITARY TRAIL
270
DEERFIELD BEACH, FL 33442

FEI Number: 81-0595420

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:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACHADO, WILLIAM P
Address: 1313 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: ROCHA, LUZIA J
Address: 1313 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM P MACHADO

PDS

10/20/2010

Electronic Signature of Signing Officer or Director

Date