

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047712

Entity Name: BEST WRAP, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

13513 MALLARD COVE BOULEVARD
ORLANDO, FL 32837 US

New Principal Place of Business:

1194 LAGUNA CIRCLE
ST. CLOUD, FL 34771 US

Current Mailing Address:

13513 MALLARD COVE BOULEVARD
ORLANDO, FL 32837 US

New Mailing Address:

1194 LAGUNA CIRCLE
ST. CLOUD, FL 34771 US

FEI Number: 20-0874787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUNIGA, FRANK
13513 MALLARD COVE BOULEVARD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ZUNIGA, FRANK
1194 LAGUNA CIRCLE
ST. CLOUD, FL 34771 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: FRANK ZUNIGA

02/16/2006

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: PVST () Delete
Name: ZUNIGA, FRANK
Address: 1194 LAGUNA CIRCLE
City-St-Zip: ST. CLOUD, FL 34177 US

Title: D () Delete
Name: ZUNIGA, FRANK
Address: 1194 LAGUNA CIRCLE
City-St-Zip: ST. CLOUD, FL 34177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ZUNIGA, FRANK
Address: 1194 LAGUNA CIRCLE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: D (X) Change () Addition
Name: ZUNIGA, FRANK
Address: 1194 LAGUNA CIRCLE
City-St-Zip: ST. CLOUD, FL 34771 US

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: FRANK ZUNIGA

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date