

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061238

Entity Name: BEST FRIEND TRIBUTE, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

6743 TAIL FEATHER WAY
BRADENTON, FL 34203

New Principal Place of Business:

6611 TAIL FEATHER WAY
BRADENTON, FL 34203

Current Mailing Address:

6743 TAIL FEATHER WAY
BRADENTON, FL 34203

New Mailing Address:

6611 TAIL FEATHER WAY
BRADENTON, FL 34203

FEI Number: 56-2459840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGHT, STEPHEN F ESQ.
2042 BEE RIDGE RD.
SARASOTA, FL 34239 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: STEPHEN VOIGHT

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: P () Delete
Name: BOTTIGER, PATRICIA A
Address: 6743 TAIL FEATHER WAY
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: BOTTIGER, A.V. JR.
Address: 6743 TAIL FEATHER WAY
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTTIGER, PATRICIA A
Address: 6611 TAIL FEATHER WAY
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: BOTTIGER, A.V. JR.
Address: 6611 TAIL FEATHER WAY
City-St-Zip: BRADENTON, FL 34203

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: AUGUST BOTTIGER

PRES

09/19/2005

Electronic Signature of Signing Officer or Director

Date