

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080922

Entity Name: BEST LIFE INVESTMENT INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

8010 W. 23 AVE., BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 170634
HIALEAH, FL 33012

New Mailing Address:

POST OFFICE BOX 170634
HIALEAH, FL 33017

FEI Number: 16-1739206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISIS M
P.O BOX 170634
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, ISIS M
P.O BOX 170634
HIALEAH, FL 33017 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: ISIS M. GONZALEZ

10/05/2007

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: GONZALEZ, ISIS M
Address: POST OFFICE BOX 170634
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ISIS M
Address: POST OFFICE BOX 170634
City-St-Zip: HIALEAH, FL 33017

Title: V (X) Change () Addition
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33017

Title: STD (X) Change () Addition
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33017

I hereby certify that the information supplied with this filing does not qualify 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: ISIS M. GONZALEZ

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date