2006 FOR PROFIT CORPORATION '

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000107794 BEST TOWN HOUSES, CORP. Principal Place of Business Mailing Address 10465 NW 131TH STREET 10465 NW 131TH STREET HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 03152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1439673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'REILLY, INELDO DO NOT WRITE 10465 NW 131TH STREET HIALEAH GARDENS, FL 33018 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Apart aggreture required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. OPT WILE MAME O'REILLY, INELDO 10465 NW 131TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 DVS mile 000000489306 04/18/06-80012-002 150.00 KAME O'REILLY, MAGALY STREET ADDRESS 10465 NW 131TH STREET HIALEAH GARDENS, FL 33018 DIY-SI-ZP MLE WEXE STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE 3/7/7 NAME STREET ACTORESS क्षार-डर-क्र

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusteg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR PRINTED HAMP OF BIGHING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED