2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123293

Entity Name: D'BEST WOOD FLOORING CORP.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

830 SE 9 AVE 550 NW 59 COURTH HIALEAH, FL 33010 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

830 SE 9 AVE 550 NW 59 COURTH HIALEAH, FL 33010 MIAMI, FL 33126

FEI Number: 20-1540175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ERNESTO
830 SE 9 AVE
HIALEAH, FL 33010 US
PEREZ, ERNESTO
993 E 24 ST
HIALEAH, FL 33013 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: ERNESTO PEREZ 04/28/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, ERNESTO
 Name:
 PEREZ, ERNESTO

 Address:
 830 SE 9 AVE
 Address:
 993 E 24 ST

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33013

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: ERNESTO PEREZ P 04/28/2006