

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173179

Entity Name: FRANKLEY'S BEST, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AV
SUITE 3107
MIAMI, FL 33129

New Principal Place of Business:

7914 HARBOUR ISLAND DRIVE
C105
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

5780 SUNSET DR
MIAMI, FL 33143

New Mailing Address:

7914 HARBOUR ISLAND DRIVE
C105
NORTH BAY VILLAGE, FL 33141

FEI Number: 54-2169801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALAN M
6065 SW 109TH ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDMAN, FREDERIC M
7914 HARBOUR ISLAND DRIVE
C105
NORTH BAY VILLAGE, FL 33141 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: FRED GOLDMAN

03/12/2009

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: V (X) Delete
Name: ALLEN, KAROLL
Address: 5780 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: P () Delete
Name: GOLDMAN, FRED
Address: 5780 SUNSET DR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GOLDMAN, FRED
Address: 7914 HARBOUR ISLAND DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRED GOLDMAN

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date