

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054787

FILED
Oct 06, 2007
Secretary of State

Entity Name: BEST FINE FURNITURE, INC.

Current Principal Place of Business:

7214 NW 34 ST
MIAMI, FL 33122 US

New Principal Place of Business:

265 W. 24 ST.
HIALEAH, FL 33010 US

Current Mailing Address:

7214 NW 34 ST
MIAMI, FL 33122 US

New Mailing Address:

265 W. 24 ST.
HIALEAH, FL 33010 US

FEI Number: 20-2692353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVILLA, ERWIN E
7214 NW 34 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DAVILLA, ERWIN E
265 W. 24 ST.
HIALEAH, FL 33010 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: ERWIN DAVILA

10/06/2007

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: PVST () Delete
Name: DAVILA, ERWIN E
Address: 7214 NW 34 ST
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: DAVILA, ERWIN E
Address: 7214 NW 34 ST
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVILA, ERWIN E
Address: 265 W. 24 ST.
City-St-Zip: HIALEAH, FL 33010 US

Title: D (X) Change () Addition
Name: DAVILA, ERWIN E
Address: 265 W. 24 ST
City-St-Zip: HIALEAH, FL 33010 US

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: ERWIN DVILA

P

10/06/2007

Electronic Signature of Signing Officer or Director

Date