

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012284

Entity Name: BEST BUY GROUP, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

22566 SW 89TH PL
MIAMI, FL 33190

New Principal Place of Business:

18520 NW 67 AVE
279
MIAMI, FL 33015

Current Mailing Address:

22566 SW 89TH PL
MIAMI, FL 33190

New Mailing Address:

18520 NW 67 AVE
279
MIAMI, FL 33015

FEI Number: 22-3920748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPP, DIPP & ASSOCIATES, INC.
3900 NW 79TH AVE
443
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MORALES, ILEANA
18520 NW 67 AVENUE #279
MIAMI, FL 33015 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: ILEANA MORALES

05/06/2009

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: PSTD () Delete
Name: MORALES, ILEANA
Address: 22566 SW 89TH PL
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, ILEANA
Address: 18520 NW 67 AVENUE #279
City-St-Zip: MIAMI, FL 33015

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: ILEANA MORALES

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date