

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 14, 2007
Secretary of State**

DOCUMENT# P06000030800

Entity Name: BEST WAY PRODUCTIONS CORPORATION

Current Principal Place of Business:

4716 W ATLANTIC BLVD
APT 207
COCONUT CREEK, FL 33063

New Principal Place of Business:

4716 W ATLANTIC BLVD
SUITE 207
COCONUT CREEK, FL 33063

Current Mailing Address:

4716 W ATLANTIC BLVD
APT 207
COCONUT CREEK, FL 33063

New Mailing Address:

4716 W ATLANTIC BLVD
SUITE 207
COCONUT CREEK, FL 33063

FEI Number: 20-4409070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: BRENO GOMES

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: PD () Delete
Name: VALADARES, RODRIGO D
Address: 4716 W ATLANTIC BLVD, APT 207
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPD (X) Delete
Name: ROSSETE, FABIANO G
Address: 4716 W ATLANTIC BLVD, APT 207
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RODRIGO D VALADARES

PD

12/14/2007

Electronic Signature of Signing Officer or Director

Date