

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127925

Entity Name: BEST OF MOTION INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3801 EAST LAKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3801 EAST LAKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 33-1193165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROPHETE, ALEXANDRA
3801 EAST LAKE ROAD
MIRAMAR, FL 33023 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: ANDRE PROPHETE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PROPHETE, ANDRE PATRICK
Address: 3801 EAST LAKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: D/V
Name: PROPHETE, ALEXANDRA
Address: 3801 EAST LAKE ROAD
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: ANDRE PROPHETE

Electronic Signature of Signing Officer or Director

D/P

04/22/2011

Date