

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103319

FILED
Feb 07, 2011
Secretary of State

Entity Name: BEST FLOORING & INSTALLATION SERVICES INC.

Current Principal Place of Business:

2814 7TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2814 7TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

409 SUWANNEE DR
NORTH FORT MYERS, FL 33917

FEI Number: 94-3455637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, REGINA
2814 7TH ST W
LEHIGH ACRES, FL 33971 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: DANE SIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIEGEL, REGINA
Address: 2814 7TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DV
Name: SIEGEL, DANE
Address: 2814 7TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: DANE SIEGEL

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date