2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000067617

Entity Name: AMERIBEST CONSULTING INC.

FILED Nov 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8370 W FLAGLER STREET 8635 N.W. 8TH STREET

SUITE 212 #420

MIAMI, FL 33144 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8370 W FLAGLER STREET 8635 N.W. 8TH STREET

SUITE 212 #420

MIAMI, FL 33144 MIAMI, FL 33126

FEI Number: 65-0517366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOCKING, AIDA
8370 W FLAGLER STREET
SUITE 212
MIAMI, FL 33144 US
STOCKING, AIDA
8635 N.W. 8TH STREET
#420
MIAMI, FL 33126 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: AIDA STOCKING 11/24/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 STOCKING, AIDA
 Name:
 STOCKING, AIDA

 Address:
 8370 W. FLAGLER ST., #212
 Address:
 8635 N.W. 8TH STREET #420

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33126

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: AIDA STOCKING P 11/24/2008