

F09000001818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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09 JUN 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pro Change

7/9/09

De

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yelp! Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001818

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Won
Name of Contact Person

Yelp! Inc.
Firm/Company

706 Mission Street
Address

San Francisco, CA 94103
City/State and Zip Code

rich@yelp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Won at (415) 908-3801
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Yelp! Inc.
2. The principal office address: 706 Mission Street San Francisco, CA 94103
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 09/03/2004 Document number: F09000001818
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maria Arguello

8011 SW 157 Pl

Miami, FL 33193

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria Arguello

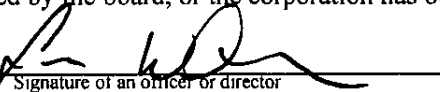
79 SW 12th Street Apt 1806

P.O. Box NOT acceptable

Miami, FL 33130

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lawrence Wilson - General Counsel
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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