

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 29, 2006
Secretary of State**

DOCUMENT# F93000002482

Entity Name: YSI INTERNATIONAL CORPORATION

Current Principal Place of Business:

19553 NW 2 AVE.
SUITE 207
MIAMI, FL 33169 US

New Principal Place of Business:

8510 N. SHERMAN CIR
SUITE 407
MIRAMAR, FL 33025 US

Current Mailing Address:

19553 NW 2 AVE.
SUITE 207
MIAMI, FL 33169 US

New Mailing Address:

8510 N. SHERMAN CIR
SUITE 407
MIRAMAR, FL 33025 US

FEI Number: 38-3063186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANTIGUA, NERQUIN DR.
8500 N. SHERMAN CIR.
APT. 502
MIRAMAR, FL 33025 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: NERQUIN ANTIGUA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTIGUA, NERQUIN DR.
Address: 8500 SHERMAN CIR N SUITE 502
City-St-Zip: MIRAMAR, FL 33025

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

Title: T () Delete
Name: ANTIGUA, DIONY R DR
Address: 8510 N. SHERMAN CIR. APT. 407
City-St-Zip: MIRAMAR, FL 33025

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

Title: VP () Delete
Name: ANTIGUA, JOSE M DR
Address: 8510 N. SHERMAN CIR. APT. 407
City-St-Zip: MIRAMAR, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIONY ANTIGUA

T

08/29/2006

Electronic Signature of Signing Officer or Director

Date