2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002163

Entity Name: YOGA TRANSFORMATIONS INC

FILED Feb 07, 2011 Secretary of State

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

1218 DREXEL AVE #204 10982 SW 117 STREET MIAMI BCH, FL 33139 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

1218 DREXEL AVE #204 10982 SW 117 STREET MIAMI BCH, FL 33139 MIAMI, FL 33176

FEI Number: 56-2633490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRED BUSCH
1218 DREXEL AVENUE, #204
MIAMI BEACH, FL 33139 US
FRED BUSCH
10982 SW 117 STREET
MIAMI BEACH, FL 33176 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: FRED BUSCH 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BUSCH, FREDERIC

 Address:
 10982 SW 117 STREET

 City-St-Zip:
 MIAMI, FL 33176

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: FRED BUSCH PRES 02/07/2011