

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131554

FILED
Dec 03, 2009
Secretary of State

Entity Name: NEW YORK INTERNATIONAL, INC.

Current Principal Place of Business:

10151 UNIVERSITY BOULEVARD
SUITE 167
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BOULEVARD
SUITE 167
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 30-0524133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSA, ALEXANDER O
4054 QUEEN ANNE DRIVE
ORLANDO, FL 32839 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: ALEXANDER OJEDA ROSA

12/03/2009

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:

Title: PD () Delete
Name: OJEDA ROSA, ALEXANDER
Address: 10151 UNIVERSITY BOULEVARD, SUITE 167
City-St-Zip: ORLANDO, FL 32817

Title: S (X) Delete
Name: ROSA, IVELISSE F
Address: 10151 UNIVERSITY BOULEVARD, SUITE 167
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROSA, ALEXANDER O
Address: 10151 UNIVERSITY BOULEVARD, SUITE 167
City-St-Zip: ORLANDO, FL 32817

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

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: ALEXANDER OJEDA ROSA

CEO

12/03/2009

Electronic Signature of Signing Officer or Director

Date