

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020521

FILED
Jul 07, 2011
Secretary of State

Entity Name: YANMAR & ASSOCIATES INC,

Current Principal Place of Business:

4707 GRAPEVINE WAY
DAVIE, FL 33331

New Principal Place of Business:

4581 WESTON RD PMB 151
WESTON, FL 33331-314 US

Current Mailing Address:

4707 GRAPEVINE WAY
DAVIE, FL 33331

New Mailing Address:

4581 WESTON RD PMB 151
WESTON, FL 33331-314 US

FEI Number: 26-2426926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHBERGER, BRIAN K
5401 W. KENNEDY BLVD.
SUITE 530
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: BRIAN K. HERSHBERGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELUCIA, JOHN
Address: 4581 WESTON ROAD
City-St-Zip: WESTON, FL 33331 US

Title: COO
Name: DELUCIA, CLAUDE
Address: 4581 WESTON ROAD
City-St-Zip: WESTON, FL 33331-314 US

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: CLAUDE A DELUCIA

COO

07/07/2011

Electronic Signature of Signing Officer or Director

Date