

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 452802

FILED
Jun 13, 2012
Secretary of State

Entity Name: YELLOW STRAWBERRY INVESTMENT COMPANY

Current Principal Place of Business:

1007 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1007 E. LAS OLAS BLVD.
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1534207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, WILLIAM R ESQ.
1007 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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: WILLIAM CLAYTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRIGGS, JESSE
Address: 1007 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL

Title: D
Name: BRIGGS, BLANCA F.
Address: 1007 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL

Title: T
Name: BRIGGS, DENISE
Address: 1007 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JESSE BRIGGS

D

06/13/2012

Electronic Signature of Signing Officer or Director

Date