

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 609497

Entity Name: Y-II AGENCY, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1777 SOUTH ANDREWS AVE
200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1777 SOUTH ANDREWS AVE
200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3240 S.E 6TH AVE
N/A
FORT LAUDERDALE, FL 33316

New Mailing Address:

3240 S.E 6TH AVE
N/A
FORT LAUDERDALE, FL 33316

FEI Number: 59-1895629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, LISBON G
314 N 32ND AVE
HOLLYWOOD, FL 330217024 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: LISBON G. HIGGS

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: HIGGS, LISBON
Address: C/O PO BOX N4139 N/A
City-St-Zip: NASSAU, BAHAMAS 00000,

Title: ST () Delete
Name: ALBURY, RUPERT
Address: PO BOX N4139 N/A
City-St-Zip: NASSAU, BAHAMAS 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISBON G. HIGGS

PD

09/29/2009

Electronic Signature of Signing Officer or Director

Date