

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004889

Entity Name: YOCOR INDUSTRIES INC.

FILED
Dec 04, 2005
Secretary of State

Current Principal Place of Business:

3252 FOXCROFT ROAD
SUITE 311
MIRAMAR, FL 33025

New Principal Place of Business:

3350 EAST MEADOWS CIRCLE
MIRAMAR, FL 33025

Current Mailing Address:

3252 FOXCROFT ROAD
SUITE 311
MIRAMAR, FL 33025

New Mailing Address:

4621 SW 69TH TERR.
GAINESVILLE, FL 32608

FEI Number: 16-1680077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARK
3252 FOXCROFT ROAD
SUITE 311
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

YOUNG, MARK
3350 EAST MEADOWS CIRCLE
MIRAMAR, FL 33025 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: MARK YOUNG

12/04/2005

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: CVDP () Delete
Name: YOUNG, MARK
Address: 3252 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: ST () Delete
Name: YOUNG, MARK
Address: 3252 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVDP (X) Change () Addition
Name: YOUNG, MARK
Address: 4621 SW 69TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: ST (X) Change () Addition
Name: YOUNG, MARK
Address: 4621 SW 69TH TERR
City-St-Zip: GAINESVILLE, FL 32608

Title: ST () Change (X) Addition
Name: GAIL, YOUNG
Address: 4621 SW 69TH TERR
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK YOUNG

CVDP

12/04/2005

Electronic Signature of Signing Officer or Director

Date