

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003597

FILED
Nov 03, 2008
Secretary of State

Entity Name: YUSTIN INTERIORS LIMITED CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
836
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
836
MIAMI, FL 33126 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
8TH FLOOR
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
8TH FLOOR
MIAMI, FL 33126 US

FEI Number: 14-1963171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSTIN, DEBORAH
5201 BLUE LAGOON DRIVE, 8TH FLOOR
836
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

YUSTIN, DEBORAH
5201 BLUE LAGOON DRIVE, 8TH FLOOR
8TH FLOOR
MIAMI, FL 33126 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: DEBORAH YUSTIN

11/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: YUSTIN, DEBORAH
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: DVPS (X) Delete
Name: YUSTIN, DAVID
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: DEBORAH YUSTIN

DPT

11/03/2008

Electronic Signature of Signing Officer or Director

Date