

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005939

FILED
Oct 31, 2008
Secretary of State

Entity Name: YGK INTERNATIONAL TRADING COMPANY, INC.

Current Principal Place of Business:

15 WEST 47TH STREET STE 1304
NEW YORK, NY 10036

New Principal Place of Business:

15 WEST 47TH STREET STE 1304
1304
NEW YORK, NY 10036

Current Mailing Address:

15 WEST 47TH STREET STE 1304
NEW YORK, NY 10036

New Mailing Address:

15 WEST 47TH STREET STE 1304
1304
NEW YORK, NY 10036

FEI Number: 11-3146805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDELSON, YAKOV
10295 COLLINS AVENUE UNIT 205
BAL HARBOUR, FL 33154 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: YAKOV YUDELSON

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: CP () Delete
Name: YUDELSON, YAKOV
Address: 10295 COLLINS AVENUE UNIT 205
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAKOV YUDELSON

Electronic Signature of Signing Officer or Director

PRES

10/31/2008

Date