

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K37766

FILED
Oct 02, 2010
Secretary of State

Entity Name: E.S.Y., INC.

Current Principal Place of Business:

501 NE 190 ST
N. MIAMI BCH., FL 33179 US

New Principal Place of Business:

Current Mailing Address:

501 NE 190 ST
N. MIAMI BCH., FL 33179 US

New Mailing Address:

FEI Number: 65-0076403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, YARIV
501 NE 190 ST
N. MIAMI BEACH, FL 33179 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: YARIV SHAKED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAKED, ESTER
Address: 501 NE 190 ST
City-St-Zip: N.M.B., FL 33179

Title: DS
Name: SHAKED, YARIV
Address: 501 NE 190 ST
City-St-Zip: N.M.B., FL 33179

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: YARIV SHAKED

Electronic Signature of Signing Officer or Director

VP

10/02/2010

Date