

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K87624

Entity Name: YENGLER ENTERPRISES, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

4213 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

13615 S DIXIE HWY
111
MIAMI, FL 33176

Current Mailing Address:

4213 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

13615 S DIXIE HWY
111
MIAMI, FL 33176

FEI Number: 65-0122420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YENGLER, ALEJANDRO F.
4213 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YENGLER, ALEJANDRO F.
13615 S DIXIE HWY
111
MIAMI, FL 33176 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: ALEJANDRO F YENGLER

10/15/2009

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: YENGLER, ALEJANDRO F.
Address: 4213 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: YENGLER, PATRICIA R.
Address: 4213 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YENGLER, ALEJANDRO F.
Address: 13615 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition
Name: YENGLER, PATRICIA R.
Address: 13615 S DIXIE HWY
City-St-Zip: MIAMI, FL 33176 US

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: ALEJANDRO YENGLER

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date