2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023165

Entity Name: YELLOW STONE LLC

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1851 N.E. 146TH STREET NORTH MIAMI, FL 331811423

Current Mailing Address: New Mailing Address:

1851 N.E. 146TH STREET
NORTH MIAMI, FL 331811423

1861 N.E. 146TH STREET
NORTH MIAMI, FL 331811423

NORTH MIAMI, FL 331811423

FEI Number: 52-2378689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SADOUN, JOSEF
 SADOUN, JOSEF

 1851 N.E. 146TH STREET
 1861 N.E. 146TH STREET

 NORTH MIAMI, FL 331811423 US
 NORTH MIAMI, FL 331811423 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: JOSEF SADOUN 10/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 SADON, JOSEF
 Name:

 Address:
 1851 NE 146 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEF SADOUN P 10/17/2005