

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038922

FILED
Jun 17, 2011
Secretary of State

Entity Name: YES OUI SI, LLC

Current Principal Place of Business:

19324 SW 79TH AVENUE
MIAMI, FL 33157 US

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-2442937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRE, CLAUDE
Address: 10796 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

I hereby 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: CLAUDE FERRE

MGRM

06/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date