

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000057156

Entity Name: Y2K HOLDING, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8445 CORAL WAY  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

8445 CORAL WAY  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-1036016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALDARRIGA, CARLOS  
8445 CORAL WAY  
MIAMI, FL 33155 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: CARLOS SALDARRIAGA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SALDARRIGA, CARLOS  
Address: 8445 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: AGUDELO, CRISTINA  
Address: 8445 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

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: CARLOS SALDARRIAGA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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04/25/2012

\_\_\_\_\_  
Date