

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049682

Entity Name: YES INVESTMENT GROUP, INC.

FILED
Jun 22, 2006
Secretary of State

Current Principal Place of Business:

7221 SW 5TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

13311 NW FIRST LANE
MIAMI, FL 33182 US

Current Mailing Address:

7221 SW 5TH TERRACE
MIAMI, FL 33144

New Mailing Address:

13311 NW FIRST LANE
MIAMI, FL 33182 US

FEI Number: 02-0594398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8204 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

BASILIO PROFESSIONAL SERVICES, CORP
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 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: JOSE D BASILIO

06/22/2006

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: D () Delete
Name: RODRIGUEZ, ROGELIO L
Address: 7221 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: TARRAU, EDGAR E
Address: 13311 NW 1ST LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, MAYELIN
Address: 13311 NW FIRST LANE
City-St-Zip: MIAMI, FL 33182 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYELIN GOMEZ

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date