

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103966

Entity Name: YB CONSULTING, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

7761 SW 21 STREET
MIAMI, FL 33155

New Principal Place of Business:

2921 SHERIDAN AVENUE
SUITE 2
MIAMI BEACH, FL 33140

Current Mailing Address:

7761 SW 21 STREET
MIAMI, FL 33155

New Mailing Address:

2921 SHERIDAN AVENUE
SUITE 2
MIAMI BEACH, FL 33140

FEI Number: 74-3067635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, TERESITA L MRS.
7761 SW 21 STREET
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: TERESITA LEON

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: PRES () Delete
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: TR. () Delete
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC. () Delete
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR. (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC. (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

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: YVETTE BATALLA

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date