

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103966

Entity Name: YB CONSULTING, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVENUE
2504
MIAMI BEACH, FL 33139

New Principal Place of Business:

5925 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

110 WASHINGTON AVENUE
2504
MIAMI BEACH, FL 33139

New Mailing Address:

5925 ALTON ROAD
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.
6365 COLLINS AVE APT 1908
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BATALLA, YVETTE C MRS.
5925 ALTON ROAD
MIAMI BEACH, FL 33140 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: YVETTE C. BATALLA

01/26/2010

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
Name: BATALLA, YVETTE C MS.
Address: 5925 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR.
Name: BATALLA, YVETTE C MS.
Address: 5925 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC.
Name: BATALLA, YVETTE C MS.
Address: 5925 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: YVETTE C. BATALLA

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date