

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070407

**FILED
Oct 25, 2004
Secretary of State**

Entity Name: YAIR DAHAN, INC.

Current Principal Place of Business:

9906 NW 2ND STREET
PLANTATION, FL 33324

New Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

9906 NW 2ND STREET
PLANTATION, FL 33324

New Mailing Address:

893 NW 97TH AV
PLANTATION, FL 33324

FEI Number: 57-1175631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

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: PSTD () Delete
Name: DAHAN, YAIR
Address: 9906 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAHAN, YAIR
Address: 893 NW 97TH AV
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAIR DAHAN

PSTD

10/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date