

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017166

Entity Name: YVESBROS INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

7295 WILLOW SPRING CIRCLE WEST
BOYNTON BEACH, FL 33436

New Principal Place of Business:

12692 TANGERINE BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

7295 WILLOW SPRING CIRCLE WEST
BOYNTON BEACH, FL 33436

New Mailing Address:

12692 TANGERINE BLVD
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAUD, YVES
7295 WILLOW SPRING CIRCLE WEST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MICHAUD, YVES
12692 TANGERINE BLVD
WEST PALM BEACH, FL 33412 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: YVES MICHAUD

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAUD, YVES
Address: 7295 WILLOW SPRING CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: MICHAUD, JOCELYN
Address: 7295 WILLOW SPRING CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: MERCY, DENES
Address: 7295 WILLOW SPRING CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAUD, YVES
Address: 12692 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T (X) Change () Addition
Name: MICHAUD, JOCELYN
Address: 12692 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Change () Addition
Name: MERCY, DENES
Address: 12692 TANGERINE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: YVES MICHAUD

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date