

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045122

FILED
Feb 26, 2009
Secretary of State

Entity Name: ASHDAN'S YOGURT CAFE INC. OF USA

Current Principal Place of Business:

7100 FAIRWAY DRIVE
#60
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DRIVE
#60
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4281 HEATHER CIR. WEST
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0836360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMAN, AKTAR
7100 FAIRWAY DRIVE
#60
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ZAMAN, AKTAR U
4281 HEATHER CIR. WEST
#60
PALM BEACH GARDENS, FL 33410 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: AKTAR ZAMAN

02/26/2009

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: P () Delete
Name: ZAMAN, AKTAR
Address: 7100 FAIRWAY DRIVE, #60
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Delete
Name: HUQUE, MOZAMMEL
Address: 7100 FAIRWAY DRIVE, #60
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMAN, AKTAR U
Address: 4281 HEATHER CIR. WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

I hereby certify that the information supplied with this filing does not qualify 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: AKTAR ZAMAN

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date