

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045122

FILED
Feb 07, 2012
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:

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

Current Mailing Address:

4281 HEATHER CIR. WEST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

FEI Number: 20-0836360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZAMAN, AKTAR U
7100 FAIRWAY DRIVE
#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 U ZAMAN

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMAN, AKTAR U
Address: 7100 FAIRWAY DRIVE, #60
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: AKTAR U ZAMAN

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date