

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098297

Entity Name: YEH CONSTRUCTION INC.

FILED
Nov 17, 2007
Secretary of State

Current Principal Place of Business:

316 NW 15 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

14841 LINCOLN DRIVE
HOMESTEAD, FL 33030

Current Mailing Address:

316 NW 15 STREET
HOMESTEAD, FL 33030

New Mailing Address:

14841 LINCOLN DRIVE
HOMESTEAD, FL 33030

FEI Number: 20-3617559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROGELIO
316 NW 15 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HERNANDEZ, ROGELIO
14841 LINCOLN DRIVE
HOMESTEAD, FL 33030 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: ROGELIO HERNANDEZ

11/17/2007

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 () Delete
Name: HERNANDEZ, ROGELIO
Address: 316 NW 15 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, ROGELIO
Address: 14841 LINCOLN DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: ROGELIO HERNANDEZ

PRES

11/17/2007

Electronic Signature of Signing Officer or Director

Date