

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168994

Entity Name: YS INTERNATIONAL INC

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

19330 NW 87 TH PLACE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

19330 NW 87 TH PLACE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 75-3128863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE
12839 NW 18 CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

KHAN, SHAKEEL
19330 NW 87 TH PLACE
HIALEAH, FL 33018 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: SHAKEEL KHAN

12/09/2005

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 (X) Delete
Name: THOMAS, JOSE
Address: 12839 NW 18 COURT
City-St-Zip: PEMBROKE PINS, FL 33028 US

Title: P () Delete
Name: KHAN, SHAKEEL A
Address: 19330 NW 87 PLACE
City-St-Zip: HIALEAH, FL 33018 US

Title: D () Delete
Name: MIR, JAWED
Address: 19330 NW 87 TH PLACE
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHAKEEL KHAN

D

12/09/2005

Electronic Signature of Signing Officer or Director

Date