

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036943

Entity Name: YO HOLDINGS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE., STE. 103
CORAL GABLES, FL 33146

New Principal Place of Business:

MONTAÑA 428 JARDINES DEL PEDREGAL
MEXICO CITY, MX 01900 MX

Current Mailing Address:

1500 SAN REMO AVE., STE. 103
CORAL GABLES, FL 33146

New Mailing Address:

MONTAÑA 428 JARDINES DEL PEDREGAL
MEXICO CITY, MX 01900 MX

FEI Number: 20-2627429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARED AND ASSOCIATES, P.A.
1500 SAN REMO AVE., STE. 103
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BEACH BROKERS REALTY LLC.
2080 SOUTH OCEAN DRIVE
101
HALLANDALE BEACH, FL 33009 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: JAMES LEIDER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZEPEDA, ENRIQUE
Address: MONTANA 428 COL JARDINES DEL PEDREGAL
City-St-Zip: MEXICO CITY, MX 01900

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: ENRIQUE ZEPEDA YEO

MR

01/24/2012

Electronic Signature of Signing Officer or Director

Date