2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038840

Entity Name: YULI & THAI ENTERPRISES, INC.

FILED Feb 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18256 MEDITERRANEAN BLVD 18711 NW 11 ST

SUITE 1401 PEMBROKE PINES, FL 33029 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18256 MEDITERRANEAN BLVD 18711 NW 11 ST

PEMBROKE PINES, FL 33029 **SUITE 1401** MIAMI, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIO, GERARDO J OSIO, GERARDO J 16620 S. POST ROAD 21 FLEMING CT US

WESTON, FL 33326 SUITE 101 WESTON, FL 33331 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: GERARDO OSIO 02/12/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AGUILAR, YULEIDA AGUILAR, YULEIDA Name: Name: 18711 NW 11 ST 18256 MEDITERRANEAN BLVD Address: Address:

City-St-Zip: MIAMI, FL 33015 City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: PURICA, THAILIE Address: Address: 18711 NW 11 ST

PEMBROKE PINES, FL 33029 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: YULEIDA AGUILAR 02/12/2007