

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059301

FILED
Mar 18, 2008
Secretary of State

Entity Name: YHAP REALTY AND INVESTMENT, INC.

Current Principal Place of Business:

8180 NW 36 ST.
SUITE 102
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 ST.
SUITE 102
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 35-2253095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, GREGORY
8180 NW 36 ST.
SUITE 102
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ANDRES, MARIA
8180 NW 36 ST.
SUITE 102
DORAL, FL 33166 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: MARIA ANDRES

03/18/2008

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: D, P () Delete
Name: RANDOL, GREGORY
Address: 8180 NW 36 ST. SUITE 102
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: ANDRES, MARIA
Address: 8180 NW 36 ST. SUITE 102
City-St-Zip: DORAL, FL 33166 US

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: MARIA ANDRES

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date