

P050001D4U89

(Requestor's Name)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R.A/Ro/chg
@ 9/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yellow xroll inc
Name of Corporation

DOCUMENT NUMBER: P 05000104689

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RABEAUX, Herve
Name of Contact Person

Yellow xroll inc
Firm/Company

PO BOX 290404
Address

Port Orange FL 32129.
City/State and Zip Code

hrabeauxFL@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rabeaux Herve at (386) 846 4275.
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Yellow Wolf
2. The principal office address: 219 S Atlantic Ave
Daytona Beach FL 32118
3. The mailing address (if different): Yellow Wolf Inc, Po Box 290404
Port Orange FL 32129
4. Date of incorporation/qualification: 7/27/05 Document number: P05000104689
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BENCHIMOL MAHBUB
1802N UNIVERSITY DR 128
PLANTATION FL 33322 US

FRAUD!

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RABEAUX Herve
219 S Atlantic Ave
P.O. Box NOT acceptable
Daytona Beach FL 32118

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Herve Rabeaux
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/06/11
Date

If signing on behalf of an entity:

Herve Rabeaux
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS
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