

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146711

Entity Name: YASMIN, CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

648 W. HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

636 W. HALLANDALE BCH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

4200 HILLCREST DRIVE #817
HOLLYWOOD, FL 33009

New Mailing Address:

FEI Number: 20-3731217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASTASI, GIOVANNA
648 W. HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NASTASI, GIOVANNA
636 W. HALLANDALE BCH BLVD
HALLANDALE, 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: GIOVANNA NASTASI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASTASI, GIOVANNA
Address: 636 W. HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: GIOVANNA NASTASI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date