

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040457

FILED
Dec 14, 2012
Secretary of State

Entity Name: YCLS INC.

Current Principal Place of Business:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804 US

New Principal Place of Business:

200 S ORANGE AVENUE
2000
ORLANDO, FL 32801 US

Current Mailing Address:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804 US

New Mailing Address:

200 S ORANGE AVENUE
2000
ORLANDO, FL 32801 US

FEI Number: 20-4540086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN THIER FEDERER & JACKSON, P.A.
200 S. ORANGE AVENUE
SUITE 2025
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN THIER FEDERER & CHINNERY, P.A.
200 S. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 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: C. THIER

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THIER, CARL C
Address: 200 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: DUEREN, WOLFGANG
Address: 2404 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

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: C. THIER

PD

12/14/2012

Electronic Signature of Signing Officer or Director

Date