2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102137

Entity Name: YOSSI SRUGO, INC.

FILED Nov 27, 2007 Secretary of State

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

20301 NE 30 AVE. 20301 NE 30 AVE.

#308 #102

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20301 NE 30 AVE. 20301 NE 30 AVE.

#308 #102

AVENTURA, FL 33180 AVENTURA, FL 33180

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

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

 SRUGO, YOSSI
 SRUGO, YOSSI

 20301 NE 30 AVE.
 20301 NE 30 AVE.

#308 #102

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: YOSSI SRUGO 11/27/2007

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: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 SRUGO, YOSSI
 Name:
 SRUGO, YOSSI

 Address:
 20301 NE 30 AVE. #308
 Address:
 20301 NE 30 AVE. #102

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: YOSSI SRUGO P/D 11/27/2007