

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105432

Entity Name: THE YUGROUP, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

500 EAST BROWARD BLVD
SUITE 1125
FORT LAUDERDALE, FL 33394 US

Current Mailing Address:

P.O. BOX 673
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2525 EAST COMMERCIAL BLVD.
SUITE 500
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

YU, PAUL S
920 NE 16TH TERRACE 3E
FORT LAUDERDALE,, FL 33304 US

Name and Address of New Registered Agent:

YU, PAUL S
2525 EAST COMMERCIAL BLVD
FORT LAUDERDALE,, FL 33308 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: PAUL YU

01/02/2008

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: P () Delete
Name: YU, PAUL S
Address: 920 NE 16TH TERRACE 3E
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YU, PAUL S
Address: 2525 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 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: PAUL YU

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date