

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048487

FILED
Oct 30, 2008
Secretary of State

Entity Name: YANINA II INC

Current Principal Place of Business:

10275 COLLINS AVE
#1429
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

451-455 POMPTON AVE
CEDAR GROVE, NJ 07109

New Mailing Address:

FEI Number: 20-8878829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEYSHER, CLAUDIA
10275 COLLINS AVE
#1429
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

FLEYSHER, CLAUDIA
10275 COLLINS AVE STE 1429
#1429
BAL HARBOUR, FL 33154 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: CLAUDIA FLEYSHER

10/30/2008

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: TRES () Delete
Name: FLEYSHER, CLAUDIA
Address: 10275 COLLINS AVE #1429
City-St-Zip: BAL HARBOUR, FL 33154

Title: PRES () Delete
Name: SHEEHAN, YANINA
Address: 14 RUBINO ROAD
City-St-Zip: WEST CALDWELL, NJ 07006

Title: SECY () Delete
Name: FLEYSHER, ALEXANDER
Address: 2 SCHWEINBERG DR
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: FLEYSHER, CLAUDIA
Address: 451 - 455 POMPTON AVENUE
City-St-Zip: CEDAR GROVE, NJ 07109

Title: PRES (X) Change () Addition
Name: SHEEHAN, YANINA
Address: 451 - 455 POMPTON AVENUE
City-St-Zip: CEDAR GROVE, NJ 07109

Title: SECY (X) Change () Addition
Name: FLEYSHER, ALEXANDER
Address: 451 - 455 POMPTON AVENUE
City-St-Zip: CEDAR GROVE, NJ 07109

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: CLAUDIA FLEYSHER

TRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date