

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104703

Entity Name: YOGI POSTAL INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

5703 RED BUG LAKE ROAD
305
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

New Mailing Address:

2578 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

Current Mailing Address:

5703 RED BUG LAKE ROAD
305
WINTER SPRINGS, FL 32708 US

FEI Number: 01-0904763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, BHUPENDRA C
5528 KATHY DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

AMIN, BHUPENDRA C
2578 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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: BHUPENDRA AMIN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIN, BHUPENDRA C
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP
Name: AMIN, DHARMESH
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 US

Title: S
Name: AMIN, NIRMALA B
Address: 2578 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763 US

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: BHUPENDRA AMIN

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date