

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133445

Entity Name: YTS HOLDINGS INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4318 RIVER BIRCH DR.
SPRING HILL, FL 34607

New Principal Place of Business:

4020 HEADSAIL DR
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4318 RIVER BIRCH DR.
SPRING HILL, FL 34607

New Mailing Address:

4020 HEADSAIL DR
NEW PORT RICHEY, FL 34652

FEI Number: 42-1750267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, ANESSA M
4318 RIVER BIRCH DR.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

PAPPAS, ANESSA M
4020 HEADSAIL DR
NEW PORT RICHEY, FL 34652 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: ANESSA PAPPAS

01/13/2009

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: PAPPAS, ANESSA M
Address: 4318 RIVER BIRCH DR.
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, ANESSA M
Address: 4020 HEADSAIL DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ANESSA PAPPAS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date