

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000005438

**FILED**  
**Jun 09, 2011**  
**Secretary of State**

**Entity Name:** YANIEL & SON INVESTMENT GROUP OF PALM BEACH, INC.

**Current Principal Place of Business:**

730 WINTERS STREET  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

1511 SHORE DR  
WEST PALM BEACH, FL 33406 US

**Current Mailing Address:**

P.O. BOX 6824  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**FEI Number:** 26-1761428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, GRISEL D  
730 WINTERS STREET  
WEST PALM BEACH, FL 33405 US

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

ALVAREZ, YANIEL  
1511 SHORE DR  
WEST PALM BEACH, FL 33406 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: YANIEL ALVAREZ

06/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALVAREZ, YANIEL  
Address: 1511 SHORE DR  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP  
Name: DIAZ-ADAMES, GLORIA M  
Address: 1511 SHORE DR  
City-St-Zip: WEST PALM BEACH, FL 33406

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: YANIEL ALVAREZ

P

06/09/2011

Electronic Signature of Signing Officer or Director

Date