

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028880

Entity Name: YIASOU, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

23248 BOCA TRACE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

8221 GLADES RD
1
BOCA RATON, FL 33434 US

Current Mailing Address:

23248 BOCA TRACE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

8221 GLADES RD
1
BOCA RATON, FL 33434 US

FEI Number: 26-2377370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILCHMAN, HOWARD J
23248 BOCA TRACE DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KARALOUKAS, MARIA
8221 GLADES RD
1
BOCA RATON, FL 33434 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: MARIA KARALOUKAS

09/29/2009

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: DP () Delete
Name: KARALOUKAS, DIMITRIOS
Address: 23248 BOCA TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: KARALOUKAS, MARIA
Address: 23248 BOCA TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KARALOUKAS, DIMITRIOS
Address: 8221 GLADES STE 1
City-St-Zip: BOCA RATON, FL 33434 US

Title: DV (X) Change () Addition
Name: KARALOUKAS, MARIA
Address: 8221 GLADES RD STE 1
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Change (X) Addition
Name: KARALOUKAS, MARIA
Address: 8221 GLADES RD STE 1
City-St-Zip: BOCA RATON, FL 33434 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: DIMITRIOS KARALOUKAS

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date