

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109194

FILED
Jun 15, 2010
Secretary of State

Entity Name: YNTK MIAMI CORPORATION

Current Principal Place of Business:

2728 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2728 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL THAYIL, CPA, PA
5400 S UNIVERSITY DRIVE
SUITE # 601
DAVIE, FL FL US

Name and Address of New Registered Agent:

GOLDSTEIN, DANIEL A
9155 S. DADELAND BLVD.
SUITE 1012
MIAMI, FL 33156 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: DANIEL A. GOLDSTEIN

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHANG SANG, BRETT
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: KATO, NORIKO
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA
Name: PHANG SANG, BRETT
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: KATO, NORIKO
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: PHANG SANG, BRETT
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR
Name: KATO, NORIKO
Address: 2728 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: BRETT PHANG SANG

PRES

06/15/2010

Electronic Signature of Signing Officer or Director

Date