

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046203

Entity Name: YORK & KASSING, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

900 BURMA RD., SUITE 104
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

9000 BURMA RD., SUITE 104
PALM BCH GARDENS, FL 33403

Current Mailing Address:

900 BURMA RD., SUITE 104
PALM BCH GARDENS, FL 33410

New Mailing Address:

9000 BURMA RD., SUITE 104
PALM BCH GARDENS, FL 33403

FEI Number: 27-0256658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDRICH, ALBERT
Address: 20 BUELSTRASSE
City-St-Zip: SWITZERLAND,

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: ALBERT FRIEDRICH

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date