

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000078054

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** YARES INTERFINANCIAL , INC.

**Current Principal Place of Business:**

3787 COVENTRY LANE  
BOCA RATON, FL 334964062 US

**New Principal Place of Business:**

**Current Mailing Address:**

3787 COVENTRY LANE  
BOCA RATON, FL 334964062 US

**New Mailing Address:**

**FEI Number:** 27-0963769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL 32804 US

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

KATZ, THOMAS O  
2255 GLADES RD SUITE 240W  
BOCA RATON, FL 33431 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: THOMAS O KATZ

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: SHEINBERG, DAN  
Address: 3787 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 334964062 US

Title: D  
Name: SHEINBERG, DAN  
Address: 3787 COVENTRY LANE  
City-St-Zip: BOCA RATON, FL 334964062 US

Title: D  
Name: YARRITU, SERGIO  
Address: 12610 SW 112 CT  
City-St-Zip: MIAMI, 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: DAN SHEINBERG

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date