

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000082367

Entity Name: DY RANCHES INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014

New Principal Place of Business:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140

Current Mailing Address:

6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014

New Mailing Address:

4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140

FEI Number: 65-0536320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNTS, CHARLETON D
6911 MAIN STREET
SUITE 208
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

YOUNTS, CHARLETON D
4201 COLLINS AVENUE
#2303
MIAMI BEACH, FL 33140 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: C. DAVID YOUNTS

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SAMUEL, ANDERSON YOUNTS
Address: 4201 COLLINS AVENUE #2303
City-St-Zip: MIAMI BEACH, FL 33140 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: C. DAVID YOUNTS

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date