

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000046275

FILED
Jun 06, 2012
Secretary of State

Entity Name: YALE PROPERTIES INTERNATIONAL II, INC.

Current Principal Place of Business:

3801 N. 41ST AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5650SW 80TH STREET
MIAMI, FL 33143

Current Mailing Address:

3801 N. 41ST AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

5650SW 80TH STREET
MIAMI, FL 33143

FEI Number: 65-0842686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MORRIS
3801 N 41ST AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FURMAN, FRANK H MANAGER
799 BENNET DRIVE
LONGWOOD, FL 32750 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: FRANKH FURMAN

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: MARK, ROSEN J MD
Address: 2345 BENNETT DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: MARKROSEN

MD

06/06/2012

Electronic Signature of Signing Officer or Director

Date