

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082489

Entity Name: 831 YAMATO, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4281 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0872033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, WILLIAM
4281 NW 1ST AVE
BOCA RATON, FL 33431 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: WILLIAM FAIRMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VECCIA, MARY
Address: 1800 LAKE DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: D
Name: CRYAN, PAULA
Address: 680 GLENOVER DRIVE
City-St-Zip: ALPHARETTA, GA 30004

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: MARY VECCIA

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date