

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24493

FILED
Nov 12, 2004
Secretary of State

Entity Name: YORKSHIRE IMPORT AND EXPORT INC.

Current Principal Place of Business:

7575 W. FLAGLER STREET
SUITE 204
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7575 W. FLAGLER STREET
SUITE 204
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0324721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, MARTIN
7575 W. FLAGLER STREET
SUITE 204
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILMAN, ADOLPHO
Address: 7575 W. FLAGLER STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MILMAN, GISELA
Address: 7575 W. FLAGLER STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MILMAN, GILDA
Address: 7575 W. FLAGLER STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MILMAN, LUCILA
Address: 7575 W. FLAGLER STREET, SUITE 204
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADOLPHO MILMAN

D

11/12/2004

Electronic Signature of Signing Officer or Director

Date