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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F02000003681**

1. Corporation Name  
**MINDTRAC USA, INC.**

**REINSTATEMENT 04**

2. Principal Office Address <b>940 Calle Amanecer</b>		3. Mailing Office Address <b>940 Calle Amanecer</b>	
Suite, Apt. #, etc. <b>Suite #1 #1</b>		Suite, Apt. #, etc. <b>Suite #1 #1</b>	
City & State <b>San Clemente, CA</b>		City & State <b>San Clemente, CA</b>	
Zip <b>92673</b>	Country <b>USA</b>	Zip <b>92673</b>	Country <b>USA</b>

4. Date Incorporated or Qualified To Do Business in Florida **7/18/02**

5. FEI Number **94-3379414**

6. CERTIFICATE OF STATUS DESIRED  \$675 (Distribution of a Certificate of Status)

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

Street Address (P.O. Box Number if Not Acceptable) **1200 South Pine Island Road**

Suite, Apt. #, Etc.

City **Plantation** State **FL** Zip Code **33324**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept **SCOTT FERRARO** section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **[Signature]** **ASSISTANT SECRETARY** Date **OCT 27 2004**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1.	Director & President <b>TAPAN RAO</b>	152 Beach Rd. #11-01 Goreway East	Singapore 189721
2.	Director/Secretary/Treasurer <b>KALYANRAJ V. TYER</b>	940 Calle Amanecer #1 #1	San Clemente, CA 92673
3.	Director <b>ANIL AHUKIA</b>	501 Orchard Rd #19-03 Wheelock Place	Singapore 238880
4.	Director <b>MANAV SARAF</b>	501 Orchard Rd #19-03 Wheelock Place	Singapore 238880

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been reinstated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature is in full effect as if made under oath.

Signature: **[Signature]** **(KALYANRAJ V. TYER)** Date **10/26/04** Daytime Phone # **949-361-1112**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Authorized Signatory**

Florida Department of State  
Division of Corporations  
Public Access System

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CORPORATION REINSTATEMENT

MINDTRAC USA, INC.

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*Thanks!*  
*Ashley M.*

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