

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000001723

FILED
Oct 20, 2014
Secretary of State

Entity Name: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

Current Principal Place of Business:

BLOCK II VELANKANNI TECH PARK
#43 ELECTRONICS CITY, HOSUR ROAD
BANGALORE 560100, INDIA,

New Principal Place of Business:

BLOCK II VELANKANNI TECH PARK
#43 ELECTRONICS CITY, HOSUR ROAD
BANGALORE, KA 560100

Current Mailing Address:

BLOCK II VELANKANNI TECH PARK
#43 ELECTRONICS CITY, HOSUR ROAD
BANGALORE 560100, INDIA,

New Mailing Address:

2033 GATEWAY PL. STE 549, SAN JOSE
#549
SAN JOSE, CA 95110

FEI Number: 98-1010109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STOPS, MELISSA
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA STOPS

10/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOOTA, ASHOK
Address: BLOCK II VENLAKANI TECH PARK, 43 ELECTRONI
City-St-Zip: BANGALORE-560100 - INDIA,

Title: D
Name: GULATI, VIKRAM
Address: 116 VILLAGE BOULEVARD #200
City-St-Zip: PRINCETON, NJ 08540

Title: T
Name: KRISH, SRIRANGA
Address: BLOCK II VELANKANI TECH PARK, 43 ELECTRONI
City-St-Zip: HOSUR ROAD BANGALORE,

Title: P
Name: SHANMUGAM, RAJA
Address: BLOCK II VELANKANI TECH PARK, 43 ELECTRONI
City-St-Zip: HOSUR ROAD BANGALORE,

Title: V
Name: KRISHNASWAMY, VENKATESAN
Address: BLOCK II VELANKANI TECH PARK, 43 ELECTRONI
City-St-Zip: HOSUR ROAD BANGALORE,

Title: S
Name: DESAI, GIRISH
Address: BLOCK II VELANKANI TECH PARK, 43 ELECTRONI
City-St-Zip: HOSUR ROAD BANGALORE,

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: SRIRANGA KRISH

MR

10/20/2014

Electronic Signature of Signing Officer or Director

Date