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. 04/24/2017

SIGNATURE: RAVI SANKARARAMAN

Electronic Signature of Signing Officer/Director Detail

Entity Name: TATA TEA EXTRACTIONS INC

Current Principal Place of Business:

1001 W DR M.L. KING JR BLVD PLANT CITY, FL 33566

Current Mailing Address:

1001 W DR M.L. KING JR BLVD PLANT CITY, FL 33566 US

FEI Number: 59-2809920

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ARMY NAVY BLDG - 148 MG ROAD

MUMBAI, INDIA AL

SANKARARAMAN, RAVI 1001 DR M L K BLVD PLANT CITY, FL 33566 US

Date

Certificate of Status Desired: No

303 N. WARNELL ST

PLANT CITY FL

PRESIDENT

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:

Address

City-State-Zip:

Officer/Director Detail : Title DP Title D SANKARARAMAN, RAVI Name MISRA, AJOY K Name 1001 DR M L K BLVD Address ARMY NAVY BLDG - 148 MG ROAD Address City-State-Zip: MUMBAI, INDIA AL City-State-Zip: PLANT CITY FL 33566 Title D Title D Name PEASLEE, R READ Name KRISHNA, LAKSHAMANAN K

Address

City-State-Zip:

Date