2017 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002950

Entity Name: VYO-USA INC

Current Principal Place of Business:

74 WOODSIDE AVENUE WEST CALDWELL, NJ 07006

Current Mailing Address:

PO BOX 1077

THONOTOSASSA, FL 33592 US

FEI Number: 27-4029809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATEL, BHITTI 11208 THONOTOSASSA RD THONOTOSASSA, FL 33592 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: BHITTI PATEL 11/08/2017

Electronic Signature of Registered Agent Date

FILED Nov 08, 2017

Secretary of State

CR4632761923

Date

Officer/Director Detail:

Title PRESIDENT Title S

Electronic Signature of Signing Officer/Director Detail

NamePATEL, YAMININamePATEL, CHAITANYAAddress74 WOODSIDE AVENUEAddress74 WOODSIDE AVENUE

City-State-Zip: WEST CALDWELL NJ 07006 City-State-Zip: WEST CALDWELL NJ 07006

Title TREASURER Title CHAIRMAN

Name SHAH, BHARAT Name MEHTA, PARIMAL

Address 74 WOODSIDE AVENUE Address 74 WOODSIDE AVENUE

City-State-Zip: WEST CALDWELL NJ 07006 City-State-Zip: WEST CALDWELL NJ 07006

Title VC

Name RAKHOLIA, RAMESH
Address 74 WOODSIDE AVENUE

City-State-Zip: WEST CALDWELL NJ 07006

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BHARAT SHAH TREASURER 11/08/2017