2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 14, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F04000001198 07-14-2005 90079 008 ***150.00 1. Entity Name RELIANCE COMMUNICATIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 300 PARK AVENUE, SUITE 1700 300 PARK AVENUE, SUITE 1700 NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address LETINGTON 570 570, LEYINGTON AUG Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07052005 Chg-P 387 FLOOR 38 * FLOOR City & State City & State 4. FEI Number Applied For N-/ YORK, NEW NEW YORK, NY 20-0291111 Not Applicable Zip Country Country \$8.75 Additional 10022 5. Certificate of Status Desired 10022 us A سرج ۸ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTCD TETT F ☐ Delete TITLE ☐ Change ☐ Addition SHARMA, THAKUR NAME NAME AUT, 38 TEL STREET ADDRESS 300 PARK AVE., SUITE 1700 STREET ADDRESS 570, NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-7IP 10022 ☐ Change ☐ Delete TIT) F Addition TITLE BHATIA-RAHMAN, SONIA NAME NAME AUL 38 "EL STREET ADDRESS 300 PARK AVE., SUITE 1700 STREET ADDRESS CITY-ST-ZiP NEW YORK, NY 10022 CITY-ST-ZIP 10022 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

THAKUK

7-7-05

212-319-299

FILED