

F04000004362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

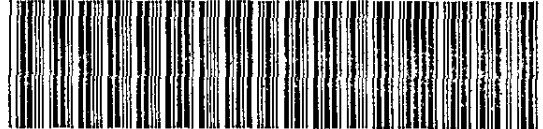
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INDIA NETWORK SERVICES, INC.
(Name of corporation)

DOCUMENT NUMBER: FD4-00000-4362

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMA V KAMARU
(Name of contact person)

INDIA NETWORK SERVICES, INC.
(Firm/Company)

3145 STONEHURST CIRCLE
(Address)

KISSIMMEE, FL 34741
(City/state and zip code)

For further information concerning this matter, please call:

V RAO KAMARU at ⁴⁰⁷~~408~~ 563-3666
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2005

RAMA V. KAMARSU
INDIA NETWORK SERVICES, INC.
3145 STONEHURST CIRCLE
KISSIMMEE, FL 34741

SUBJECT: INDIA NETWORK SERVICES, INC.
Ref. Number: F04000004362

We have received your document for INDIA NETWORK SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 005A00007566

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DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INDIA NETWORK SERVICES, INC.
2. The principal office address: 3145 STONEHURST CIRCLE
KISSIMMEE, FL 34741
3. The mailing address (if different): 3956 TOWNCENTER BLVD #340
ORLANDO, FL 32837
4. Date of incorporation/qualification: 7/29/2004 Document number: FD4000004362
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings/Incorporated
660 East Jefferson Street
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

V RAO KAMARU
India Network Services
3145 STONEHURST CIR
(P.O. Box NOT acceptable)
KISSIMMEE, FL 34741

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

V RAO, KAMARU CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Jan 25/05
(Date)

If signing on behalf of an entity:

INDIA NETWORK SERVICES
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314