

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001264

FILED
Feb 24, 2011
Secretary of State

Entity Name: OPTIMAL SOLUTIONS INTEGRATION, INC.

Current Principal Place of Business:

1231 GREENWAY DRIVE STE 900
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1231 GREENWAY DRIVE STE 900
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2587445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MICHAEL ASHLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOT
Name: SURI, GURVENDRA
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

Title: CFO
Name: LODGE, STUART
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

Title: D
Name: SLIMAN, SAM
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

Title: D
Name: TOBACOWALA, TOBY
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

Title: D
Name: CHATERJEE, PALLAB
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

Title: S
Name: HOOCH, JIM
Address: 1231 GREENWAY DRIVE STE 900
City-St-Zip: IRVING, TX 75038

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: STUART LODGE

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date