

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002840

FILED
Feb 09, 2011
Secretary of State

Entity Name: UNITEDLEX CORPORATION

Current Principal Place of Business:

12980 FOSTER ST, STE 390
OVERLAND PARK, KS 66213

New Principal Place of Business:

Current Mailing Address:

12980 FOSTER ST, STE 390
OVERLAND PARK, KS 66213

New Mailing Address:

FEI Number: 20-5529066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHANDRA, RAHUL
Address: VATIKA TOWERS, SECTOR 54, BLOCK B ,9 FLOOR
City-St-Zip: GURGAON 122002, INDIA,

Title: D
Name: MITTAL, ALOK
Address: VATIKA TOWERS, DLF GOLD COURSE RD. SEC.54
City-St-Zip: GURGAON 122002, INDIA,

Title: D
Name: ROGERS, RODNEY
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

Title: CEOD
Name: REED, DANIEL E.
Address: 1201 PEACHTREE ST., NE 400 COLONY SQUARE
City-St-Zip: ATLANTA, GA 30351

Title: COO
Name: BHASIN, ANUP
Address: 1ST FLOOR, TOWER A, BLDG 6 W BLOCK PH III
City-St-Zip: GURGAON 122002 INDIA,

Title: CSOD
Name: AGRUWAI, AJAY
Address: 1ST FL, TOWER A, BLDG 6 W BLOCK PH III
City-St-Zip: GURGAON 122002 INDIA,

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date