2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003473

Entity Name: HERSCHEL IMPORTS, INC.

FILED Dec 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 ADRIANNE LANE STATEN ISLAND, NY 10303

Current Mailing Address: New Mailing Address:

29 ADRIANNE LANE STATEN ISLAND, NY 10303

FEI Number: 35-2337169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GADGIL, RAVIKIRAN 8435 E ADAMO DR TAMPA, FL 33619 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: RAVIKIRAN GADGIL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JAIN, ANIL K

 Address:
 29 ADRIANNE LANE

 City-St-Zip:
 STATEN ISLAND, NY 10303

Title: P

Name: GADGIL, RAVIKIRAN Address: 8435 E ADAMO DR. City-St-Zip: TAMPA, FL 33619

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: ANIL K JAIN PRES 12/20/2010