2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G06098

Entity Name: ASHOK DALAL, P.A.

FILED Apr 29, 2011 Secretary of State

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

16527 NW 27 AVE 7962 MIRAMAR PARKWAY
OPA LOCKA, FL 33054 US MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

16527 NW 27 AVE 7962 MIRAMAR PARKWAY OPA LOCKA, FL 33054 US MIRAMAR, FL 33023 US

FEI Number: 59-2228661 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:

DALAL, ASHOK

16527 NW 27 AVE

OPA LOCKA, FL 33054 US

DALAL, ASHOK

7962 MIRAMAR PARKWAY

MIRAMAR, FL 33023 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: ASHOK DALAL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DALAL, ASHOK

Address: 7962 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title:

 Name:
 GORDON, HYLTON

 Address:
 7962 MIRAMAR PARKWAY

 City-St-Zip:
 MIRAMAR, FL 33023

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: HYLTON GORDON S 04/29/2011