

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H59602

Entity Name: NEW BOMBAY TRADING CO.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

8334 121ST AVE N.
LARGO, FL 33773

New Principal Place of Business:

2020 WILD ACRES RD.
UNIT D
LARGO, FL 33771

Current Mailing Address:

8334 121ST AVE N.
LARGO, FL 33773 US

New Mailing Address:

2020 WILD ACRES RD.
UNIT D
LARGO, FL 33771

FEI Number: 59-2613641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROSS W.
8334 121ST AVENUE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

JAMES, ROSS W.
2020 WILD ACRES RD.
UNIT D
LARGO, FL 33771 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: ROSS W. JAMES

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMES, ROSS W
Address: 2020 WILD ACRES RD.
City-St-Zip: LARGO, FL 33771

Title: SDV
Name: JAMES, ILZE V
Address: 8334 121 AV N
City-St-Zip: LARGO, FL 33773

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: ROSS W. JAMES

PD

10/03/2011

Electronic Signature of Signing Officer or Director

Date