2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003272

Feb 21, 2005 Secretary of State

Entity Name: THE INDUS ENTREPRENEURS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 4243-B NORTHLAKE BLVD 207 WEST STATE ROAD 434 PALM BEACH GARDENS, FL 33410 SUITE C WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

207 WEST STATE 434 8807 INDIAN RIVER RUN BOYNTON BEACH, FL 33437 SUITE C

WINTER SPRINGS, FL 32708

FEI Number: 65-1102242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BAROT, DILIP CHHAGANLAL, KIRAN 4243-B NORTHLAKE BLVD 207 WEST STATE ROAD 434 PALM BEACH GARDENS, FL 33410 US SUITE C WINTER SPRINGS, FL 32708 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: KIRAN CHHAGANLAL 02/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BAROT, DILIP BAROT, DILIP Name: Name: 4243-B NORTHLAKE BLVD. Address: 4243-B NORTHLAKE BLVD. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition UGALE, RAVI M Name: UGALE, RAVI M Name:

Address: 4243-B NORTHLAKE BLVD. Address: ONE NORTH CLEMANTIS STREET, SUITE 510

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition ISHOOF, SAIF Name: CHHAGANLAL, KIRAN Name:

4243-B NORTHLAKE BLVD. 207 WEST STATE ROAD 434, SUITE C. Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete Title: (X) Change () Addition RANADIVE, RAHUL RANADIVE, RAHUL Name: Name:

4243-B NORTHLAKE BLVD. 207 WEST STATE ROAD 434, SUITE C. Address: Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WINTER SPRINGS, FL 32708

Title: (X) Delete Title: () Change () Addition

SINGH, MAYANK Name: Name: 4243-B NORTHLAKE BLVD. Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

SINGH ANUJ Name: Name: Address: 4243-B NORTHLAKE BLVD Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRAN CHHAGANLAL **PRES** 02/21/2005