

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069594

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE BACK SUITE CORPORATION

Current Principal Place of Business:

401 CHANNELSIDE WALKWAY
SUITE 1283
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 CHANNELSIDE WALKWAY
SUITE 1283
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3732206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS INC
612 S MARTIN LUTHER KING JR. AVE
CLEARWATER, FL 33756 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: JOHN M. DONNIACUO

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MAHAJAN, SUMEER
Address: 6515 GRAZING LANE
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: BHATE, PARAG
Address: 6515 GRAZING LANE
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: BHARUCHA, JASNA
Address: 6515 GRAZING LANE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARAG BHATE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date