

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010027

FILED
Jan 03, 2014
Secretary of State

Entity Name: MATHAI INC.

Current Principal Place of Business:

742 NEW JERSEY ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

742 NEW JERSEY ST
OPTIONAL
WEST PALM BEACH, FL 33401 UN

Current Mailing Address:

281 BRIELLE AVE
STATEN ISLAND, NY 10314

New Mailing Address:

FEI Number: 37-1419388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARUGHESE, SHIBU
742 NEW JERSEY ST.
WEST PALM BEACH, FL 33401 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: SHIBU VARUGHESE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATHAI, VARUGHESE
Address: 281 BRIELLE AVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: V
Name: VARUGHESE, SHIBU
Address: 742 NEW JERSEY STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: MATHAI, VARUGHESE
Address: 281-BRIELLE AVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: T
Name: MATHAI, BABLI
Address: 281- BRIELLE AVE
City-St-Zip: STATEN ISLAND, NY 10314

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: VARUGHESE MATHAI

Electronic Signature of Signing Officer or Director

PD

01/03/2014

Date