2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000050259

Entity Name: LODHI METALS (USA) INC.

FILED Nov 10, 2005 Secretary of State

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

3501 W VINE ST, STE 322-B KISSIMMEE, FL 34742

Current Mailing Address: New Mailing Address:

5281 NEPTUNE BAY CIR. 4210 NEEDLE PALM CT SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34772

FEI Number: 52-2372276 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:

LODHI, SOHAIL
5281 NEPTUNE BAY CIR.
SAINT CLOUD, FL 34769 US
LODHI, SOHAIL
4210 NEEDLE PALM CT
SAINT CLOUD, FL 34772 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: SOHAIL LODHI 11/10/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LODHI, SOHAIL
 Name:
 LODHI, SOHAIL

 Address:
 5281 NEPTUNE BAY CIR.
 Address:
 4210 NEEDLE PALM CT

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:
 SAINT CLOUD, FL 34772

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SOHAIL LODHI D 11/10/2005