

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059690

Entity Name: BABNAR USA, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL
102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W CAMINO REAL
102
BOCA RATON, FL 33433

New Mailing Address:

529 GRISWOLD STREET
GLASTONBURY, CT 06033

FEI Number: 03-0457672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL
102
BOCA RATON, FL 33433 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: BRENDA FRANCIS

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: PD () Delete
Name: NARAN, DEVDAS
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: NARAN, KAILASH
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: NARAN, JANAKRAJ
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: NARAN, KALPANA
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: NARAN, MANISH
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Delete
Name: KAPLAN, GRANT
Address: 7200 W CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARAN, DEVDAS
Address: 529 GRISWOLD STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: D (X) Change () Addition
Name: NARAN, KAILASH
Address: 529 GRISWOLD STREET
City-St-Zip: GLASTONBURY, CT 06033

Title: D (X) Change () Addition
Name: NARAN, ASHWIN
Address: 529 GRISWOLD STREET
City-St-Zip: GLASTONBURY, CT 06033

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 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: ASHWIN NARAN

D

11/22/2005

Electronic Signature of Signing Officer or Director

Date