

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019654

Entity Name: TTSSB CORP

FILED
Oct 15, 2004
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
722
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

18 COBURN STREET
18
LYNN, MA 01902 US

Current Mailing Address:

6039 COLLINS AVENUE
722
MIAMI BEACH, FL 33140 US

New Mailing Address:

18 COBURN STREET
18
LYNN, MA 01902 US

FEI Number: 02-0678072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJAN, BALAJI S MR.
6039 COLLINS AVENUE
722
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RAJAN, BALAJI S MR.
6039 COLLINS AVE
MIAMI BEACH, FL 30096 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: BALAJI SUNDER RAJAN

10/15/2004

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: P () Delete
Name: RAJAN, V SUNDER MR
Address: 7 MOORE ROAD 1ST CROSS FRAZER TOWN
City-St-Zip: BANGALORE , KARNATAKA(INDIA), KA 560005

Title: VP () Delete
Name: SUNDER RAJAN, THILAKAVATHY MRS
Address: 7 MOORE ROAD 1ST CROSS FRAZER TOWN
City-St-Zip: BANGALORE KARNATAKA(INDIA), KA 560005

Title: CHRM () Delete
Name: SUNDER RAJAN, BALAJI MR
Address: 6039 COLLINS AVENUE #722
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: SUNDER RAJAN, SANGEETHA MS
Address: 7 MOORE ROAD 1ST CROSS FRAZER TOWN
City-St-Zip: BANGALORE KARNATAKA(INDIA), KA 560005

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:

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 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: BALAJI SUNDER RAJAN

CH

10/15/2004

Electronic Signature of Signing Officer or Director

Date