

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042173

FILED
Jan 25, 2005
Secretary of State

Entity Name: BANNER INTERNATIONAL USA, INC.

Current Principal Place of Business:

1802 N UNIVERSITY DR STE 100A
PLANTATION, FL 33322

New Principal Place of Business:

824 N. BEAL PARKWAY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

1802 N UNIVERSITY DR STE 100A
PLANTATION, FL 33322

New Mailing Address:

PO BOX 576
DESTIN, FL 32540

FEI Number: 61-1447355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, EIRA
1802 N UNIVERSITY DR STE 100A
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PATEL, JAY K
82 SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: J. PATEL

01/25/2005

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:

Title: D () Delete
Name: BORANA, HEMANT D
Address: 1802 N UNIVERSITY DR STE 100A
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S (X) Change () Addition
Name: PATEL, MUKESH D
Address: PO BOX 576
City-St-Zip: DESTIN, FL 32540

Title: VP,T () Change (X) Addition
Name: PATEL, JAY K
Address: PO BOX 576
City-St-Zip: DESTIN, FL 32540

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: J. PATEL

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date