2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081557

Entity Name: SONMAY INC.

FILED Jun 15, 2006 Secretary of State

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

12025 S.W. 173 TERRACE 14870 SW 157 ST MIAMI, FL 33177 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

12025 S.W. 173 TERRACE 14870 SW 157 ST MIAMI, FL 33177 MIAMI, FL 33187

FEI Number: 11-3698571 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:

OTANO, SONMAY
12025 S.W. 173 TERRACE
MIAMI, FL 33177 US

OTANO, SONMAY
14870 SW 157 ST
MIAMI, FL 33187 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: SONMAY OTANO 06/15/2006

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

 Name:
 OTANO, SONMAY
 Name:
 OTANO, SONMAY

 Address:
 12025 S.W. 173 TERRACE
 Address:
 14870 SW 157 ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SONMAY OTANO PRES 06/15/2006