2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124695

Entity Name: JAY SHYAM CORPORATION

US

FILED Oct 09, 2012 Secretary of State

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

2202 UNIVERSITY DR S 3443 PAN AM EXPRESSWAY FARGO, ND 58103 SAN ANTONIO, TX 78219

Current Mailing Address: New Mailing Address:

2202 UNIVERSITY DR S 3443 PAN AM EXPRESSWAY FARGO, ND 58103 SAN ANTONIO, TX 78219

FEI Number: 14-1898811 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:

PATEL, GITA P 272 DIRKSEN DR DEBARY, FL 32713

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: GITA PATEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVP

Name: PATEL, GITA P Address: 272 DIRKSEN DR City-St-Zip: DEBARY, FL 32713

Title: 1

 Name:
 PATEL, PARASOTTAM B

 Address:
 272 DIRKSEN DR

 City-St-Zip:
 DEBARY, FL 32713

Title: S

Name: PATEL, SHYAM

Address: 2202 UNIVERSITY DRIVE SOUTH

City-St-Zip: FARGO, ND 58103

I hereby 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 all other like empowered.

SIGNATURE: GITA PATEL PVP 10/09/2012