

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132446

Entity Name: RAM SWAMINARAYAN, CORP.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

13449 SW 56TH STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13449 SW 56TH STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 71-0955828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THAKKAR, DILIP S
13449 SW 56TH STREET
MIAMI, FL 33175 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: RAJESH S THAKKAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THAKKAR, DILIP S
Address: 13449 SW 56TH
City-St-Zip: MIAMI, FL 33175 US

Title: VPD
Name: THAKKAR, RAJESH S
Address: 13449 SW 56TH
City-St-Zip: MIAMI, FL 33175 US

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: RAJESH S THAKKAR

VPD

02/03/2011

Electronic Signature of Signing Officer or Director

Date