

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101847

Entity Name: SATYA SAI, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD SPACE 2060
MIAMI, FL 33132

New Principal Place of Business:

401 BISCAYNE BLVD SPACE
N-220
MIAMI, FL 33132

Current Mailing Address:

401 BISCAYNE BLVD SPACE 2060
MIAMI, FL 33132

New Mailing Address:

FEI Number: 55-0874514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SATYEN PATEL

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: PSTD () Delete
Name: PATEL, SATYEN D
Address: 401 BISCAYNE BLVD SPACE 2060
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, SATYEN D
Address: 401 BISCAYNE BLVD SPACE N-220
City-St-Zip: MIAMI, FL 33132

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: SATYEN PATEL

Electronic Signature of Signing Officer or Director

PSTD

04/18/2006

Date