2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103014

Entity Name: FRAM LIMITED, INC.

FILED Dec 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4937 GULFPORT BLVD GULFPORT, FL 337074939 **Current Mailing Address: New Mailing Address:** 4937 GULFPORT BLVD GULFPORT, FL 337074939 FEI Number: 56-2472607 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: OYUELA, FREDY MARTIN 4937 GULFPORT BLVD. GULFPORT, FL 337074939 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: FREDY MARTIN OYUELA 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: () Delete () Change () Addition OYUELA, FREDY MARTIN Name: Name: 4937 GULFPORT BLVD. Address: Address: City-St-Zip: GULFPORT, FL 337074939 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: HARJANI, RAMESH Address: Address: 3412 RUSSETT PL LAND O LAKES, FL 34639 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAMESH HARJANI VP 12/16/2009