

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120225

Entity Name: RNS ENTERPRISES INC OF USA

FILED
Sep 20, 2005
Secretary of State

Current Principal Place of Business:

4838 PIMLICO COURT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972

Current Mailing Address:

4838 PIMLICO COURT
WEST PALM BEACH, FL 33415

New Mailing Address:

5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972

FEI Number: 20-1510079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA, ROKEYA
4838 PIMLICO COURT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SULTANA, ROKEYA
5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972 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: ROKEYA SULTANA

09/20/2005

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: DIR () Delete
Name: CHUGHTAI, SHANAWAR H
Address: 4838 PIMLICO COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DIR () Delete
Name: SULTANA, ROKEYA
Address: 4838 PIMLICO COURT
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CHUGHTAI, SHANAWAR H
Address: 5600 STATE RD # 70 EAST
City-St-Zip: OKEECHOBEE, FL 33972

Title: DIR (X) Change () Addition
Name: SULTANA, ROKEYA
Address: 5600 STATE RD # 70 EAST
City-St-Zip: OKEECHOBEE, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROKEYA SULTANA

DIR

09/20/2005

Electronic Signature of Signing Officer or Director

Date