

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018092

Entity Name: V.A.R. CONSULTANTS, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

9830 RED HEART LANE
TAMARAC, FL 33321

New Principal Place of Business:

9256 SABLE RIDGE CIRCLE
SUITE 16-C
BOCA RATON, FL 33428

Current Mailing Address:

9830 RED HEART LANE
TAMARAC, FL 33321

New Mailing Address:

9256 SABLE RIDGE CIRCLE
SUITE 16-C
BOCA RATON, FL 33428

FEI Number: 20-2278891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSARRAN, VIJAY A
9830 RED HEART LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RAMSARRAN, VIJAY A
9256 SABLE RIDGE CIRCLE
SUITE 16-C
BOCA RATON, FL 33428 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: VIJAY A RAMSARRAN

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMSARRAN, VIJAY A
Address: 9256 SABLE RIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: VIJAY A. RAMSARRAN

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date