2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053985

Entity Name: CONCEPT PRODUCTS & SERVICES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10044 CROSS CREEK BLVD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10044 CROSS CREEK BLVD TAMPA, FL 33647

FEI Number: 75-3188462 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:

CHHEDA, SUNITA 10044 CROSS CREEK BLVD TAMPA, FL 33647 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: SUNITA CHHEDA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: CHHEDA, NIMESH

Address: 37 HILL RD MAHAVIR BHUVAN BANDRA WEST

City-St-Zip: MUMBAI 40050, XX

Title: VT

Name: CHHEDA, SUNITA

Address: 10044 CROSS CREEK BLVD

City-St-Zip: TAMPA, FL 33647

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: SUNITA CHHEDA VT 03/02/2011