2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106877

Entity Name: RATNAM USA INC.

FILED Mar 22, 2012 Secretary of State

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

DUFF ROAD

3626

LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

DUFF ROAD

3626

LAKELAND, FL 33810 US

FEI Number: 20-3432050 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:

RATNANI, ANIL DUFF ROAD 3626

LAKELAND, FL 33810 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: RATNANI ANIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

RATNANI, ANIL Name: 3626 DUFF ROAD Address: City-St-Zip: LAKELAND, FL 33810 US

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: RATNANI ANIL Ρ 03/22/2012