

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164243

FILED
Oct 14, 2008
Secretary of State

Entity Name: VEDIC MATH DEVELOPMENT CORP.

Current Principal Place of Business:

2727 EAST OAKLAND PARK BLVD, SUITE 205
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1112 WESTON ROAD
215
FT LAUDERDALE, FL 33326 US

Current Mailing Address:

2727 EAST OAKLAND PARK BLVD, SUITE 205
FT LAUDERDALE, FL 33306 US

New Mailing Address:

1112 WESTON ROAD
215
FT LAUDERDALE, FL 33326 US

FEI Number: 20-4007545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, KIRSTEN
2727 E OAKLAND PARK BLVD STE 205
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

FISCH, TODD
1112 WESTON ROAD
215
WESTON, FL 33326 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: TODD FISCH

10/14/2008

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: CEOC () Delete
Name: FISCH, KIRSTEN
Address: 80 SW 8TH ST., STE 2910
City-St-Zip: MIAMI, FL 33130 US

Title: PD (X) Delete
Name: FISCH, KIRSTEN
Address: 80 SW 8TH ST., STE 2910
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: FISCH, TODD
Address: 1112 WESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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: TODD FISCH

PRES

10/14/2008

Electronic Signature of Signing Officer or Director

Date