2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100390

Entity Name: CHINMAY INC.

FILED Oct 31, 2007 Secretary of State

1587 SILHOUETTE DR CLERMONT, FL 347112757

Current Mailing Address: New Mailing Address:

1587 SILHOUETTE DR CLERMONT, FL 347112757

FEI Number: 26-0596823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASAM, ANAND 1587 SILHOUETTE DR CLERMONT, FL 347112757 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: ANAND RASAM

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 ().

Election Campaign Financing Trust Fund Conti

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RASAM, ANAND
 Name:
 RASAM, ANAND

 Address:
 1587 SILHOUETTE DR
 Address:
 1587 SILHOUETTE DR

 City-St-Zip:
 CLERMONT, FL 347112757
 City-St-Zip:
 CLERMONT, FL 347112757 US

Title: VPS () Delete Title: BOD (X) Change () Addition

 Name:
 RASAM, MEENAXI A
 Name:
 MAUSKAR, HERSH R

 Address:
 1587 SILHOUETTE DR
 Address:
 1587 SILHOUETTE DR

 City-St-Zip:
 CLERMONT, FL 347112757
 City-St-Zip:
 CLERMONT, FL 347112757 US

Title: () Delete Title: BOD () Change (X) Addition

 Name:
 Name:
 MARTIN, MARK

 Address:
 Address:
 1587 SILHOUETTE DR.

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34711 US

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: HERSH R MAUSKAR DIRE 10/31/2007