

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124621

Entity Name: NITRISHA, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

914 BERYL DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1909 N. COCOA BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 26-0540976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, BETTY
1909 N COCOA BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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: BETTY HAWKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: SCHAUB, PATRICIA
Address: ROEMERFELDSTR. 28
City-St-Zip: 4125 REIHEN, SWITZERLAND,

Title: DP
Name: HAWKINS, BETTY
Address: 1909 N. COCOA BLVD
City-St-Zip: COCOA, FL 32922

Title: DST
Name: HARRIS, DEWEY
Address: 976 BREVARD AVE SUITE A
City-St-Zip: ROCKLEDGE, FL 32955

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: BETTY L. HAWKINS

Electronic Signature of Signing Officer or Director

DP

09/28/2010

Date