2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027078

Entity Name: SAI REAL USA, INC.

FILED Jan 11, 2012 Secretary of State

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

2814 GRANDE PARKWAY 11026 LEGACY DRIVE

#201 #203

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2814 GRANDE PARKWAY 11026 LEGACY DRIVE

#201 #203

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 20-8520323 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:

KHOSA, DEEPAK
2814 GRANDE PARKWAY

KHOSA, DEEPAK
11026 LEGACY DRIVE

#201 203

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: DEEPAK KHOSA 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHOSA, DEEPAK

Address: 2814 GRANDE PARKWAY, #201 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEEPAK KHOSA PRES 01/11/2012