

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035921

FILED
Jan 18, 2011
Secretary of State

Entity Name: DHARSEE, INC.

Current Principal Place of Business:

271 SPECIALTY POINT
SANFORD, FL 32771 US

New Principal Place of Business:

201 SPECIALTY POINT
SANFORD, FL 32771 US

Current Mailing Address:

271 SPECIALTY POINT
SANFORD, FL 32771 US

New Mailing Address:

201 SPECIALTY POINT
SANFORD, FL 32771 US

FEI Number: 20-8671173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHARSEE, SHANEMOHAMED F
2306 N UMBRIA DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DHARSEE, SHANEMOHAMED F
201 SPECIALTY POINT
SANFORD, FL 32771 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: SHANE DHARSEE

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DHARSI, HUSSEINALI F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: DHARSEE, SHANEMOHAMED F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: P
Name: DHARSI, HASSAN F
Address: 2306 N UMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 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: SHANE DHARSEE

S

01/18/2011

Electronic Signature of Signing Officer or Director

Date