

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116044

Entity Name: NIYAM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8133 BRINEGAR CIR.
TAMPA, FL 33647

New Principal Place of Business:

8403 PORTAGE AVE
TAMPA, FL 33647

Current Mailing Address:

8133 BRINEGAR CIR.
TAMPA, FL 33647

New Mailing Address:

8403 PORTAGE AVE
TAMPA, FL 33647

FEI Number: 39-2064604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH
8133 BRINEGAR CIR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PATEL, SURESH
8403 PORTAGE AVE
TAMPA, FL 33647 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: SAM

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, SURESH
Address: 8403 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

Title: VD
Name: PATEL, HETAL
Address: 8403 PORTAGE AVE
City-St-Zip: TAMPA, FL 33647

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: SAM POATEL

PR

04/25/2011

Electronic Signature of Signing Officer or Director

Date