2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119022

Entity Name: N . FARZANA, CORP.

FILED Apr 01, 2011 Secretary of State

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

4131 STIRLING RD. 1186 NW 103RD ST 206 MIAMI, FL 33150

DANIA, FL 33314

Current Mailing Address: New Mailing Address:

4131 STIRLING RD 1186 NW 103RD ST 206 MIAMI, FL 33150 DANIA, FL 33314

FEI Number: 26-1342885 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:

HUSSAIN, MOHAMMED A

11251 ROCKINGHORSE RD

COOPER CITY, FL 33026 US

UDDIN, NASIR

1186 NW 103RD ST

MIAMI, FL 33150 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: NASIR UDDIN 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HOSSAIN, MAZUMDER Address: 4131 STIRLING RD # 206 City-St-Zip: DANIA, FL 33314

Title: VP

 Name:
 UDDIN, NASIR

 Address:
 999 N.E. 167 ST. #417

 City-St-Zip:
 N. MIAMI, FL 33162

Title: D

 Name:
 CHOWDHURY, MOHAMMED E

 Address:
 660 N.E. 98 ST. #102

 City-St-Zip:
 MIAMI, FL 33138

Title:

Title:

Name: RAHMAN, MOHAMMED S Address: 4131 STIRLING RD #206 City-St-Zip: DANIA, FL 33314

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Name: AKTER, MOSAMMED S

Address: 459 NE CIRCLE TERRACE. #210

City-St-Zip: MIAMI, FL 33179

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: NASIR UDDIN VP 04/01/2011