2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011326

Entity Name: KHAN'S INTERNATIONAL TRADING, INC.

FILED May 02, 2011 Secretary of State

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

446 SADDELL BAY LOOP 632 MONTE VISTA WAY OCOEE, FL 34761 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

446 SADDELL BAY LOOP 632 MONTE VISTA WAY OCOEE, FL 34761 WINTER GARDEN, FL 34787

FEI Number: 77-0712479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, FALZUR

446 SADDELL BAY LOOP

OCOEE, FL 34761 US

KHAN, AJIA

632 MONTE VISTA WAY

WINTER GARDEN, FL 34787 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: AJIA KHAN 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, AJIA

Address: 632 MONTE VISTA WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

 Name:
 KHAN, FAZLUR

 Address:
 632 MONTE VISTA WAY

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: AJIA KHAN P 05/02/2011