2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061661

Entity Name: BSTWO, INC.

FILED Nov 04, 2010 Secretary of State

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

531 NORTH OCEAN BOULEVARD SUITE 201 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

531 NORTH OCEAN BOULEVARD SUITE 201 POMPANO BEACH, FL 33062

FEI Number: 27-0574936 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:

SAWHNEY, PANKAJ B 531 NORTH OCEAN BOULEVARD SUITE 201 POMPANO BEACH, FL 33062 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: BRAHM SHARMA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SAWHNEY, PANKAJ B

Address: 531 NORTH OCEAN BOULEVARD, SUITE 201

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD

Name: SHARMA, BRAHM
Address: 32 REMBRANDT WAY
City-St-Zip: EAST WINDSOR, NJ 08520 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: BRAHM OM SHARMA VPD 11/04/2010