2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000068068

Entity Name: ANSHU RIYA CORPORATION

FILED Dec 17, 2010 Secretary of State

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

5643 BROWN ST

GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

601 N ASHLEY ST 5643 BROWN ST

VALDOSTA, GA 31601 US GRACEVILLE, FL 32440 US

FEI Number: 27-0725911 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:

SHAH, HETAL 5643 BROWN ST

GRACEVILLE, FL 32440 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: HETAL SHAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, DINESH
Address: 30 PINE HILL CIRCLE
City-St-Zip: CAMILLA, GA 31730 US

Title: VP

Name: PATEL, ASHOK

Address: 3725 BERMUDA RUN DR City-St-Zip: VALDOSTA, GA 31605 US

Title: S

Name: SHAH, HETAL
Address: 5643 BROWN ST
City-St-Zip: GRACEVILLE, FL 32440

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: DINESH PATEL PRES 12/17/2010