

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074499

FILED
May 02, 2011
Secretary of State

Entity Name: NATARAJAN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 336123425

New Principal Place of Business:

Current Mailing Address:

13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 336123425

New Mailing Address:

FEI Number: 37-1511015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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: GREGG R. ZEGARELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NATARAJAN, GOPI
Address: 2103 CHABLIS COURT
City-St-Zip: GIBSONIA, PA 15044

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: GREGG ZEGARELLI, ATTORNEY

ATTY

05/02/2011

Electronic Signature of Signing Officer or Director

Date