

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095270

FILED
Aug 09, 2011
Secretary of State

Entity Name: PROMESH ENTERPRISES, INC.

Current Principal Place of Business:

1301 ORANGE AVE.
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1306 SO. 14TH CICLE
FT. . PIERCE, FL 34982 US

New Mailing Address:

1306 S 14TH CICLE
FT. . PIERCE, FL 34982 US

FEI Number: 27-1356758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNDU, RAMESH C
1306 SO. 14TH CIRCLE
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

KUNDU, RAMESH C
1306 S 14TH CIRCLE
FT. PIERCE, FL 34982 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: RAMESH C KUNDU

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: KUNDU, RAMESH C
Address: 1306 S. 14TH CIRCLE
City-St-Zip: FT. PIERCE, FL 34982 US

Title: VP/S
Name: SAHA, PROKASH
Address: 1306 S 14TH CIRCLE
City-St-Zip: FT. PIERCE, FL 34982 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: PROKASH SAHA

VP

08/09/2011

Electronic Signature of Signing Officer or Director

Date