

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000052477

FILED
May 11, 2012
Secretary of State

Entity Name: RITEX INC.

Current Principal Place of Business:

5182 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5182 S UNIVERSITY DR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0508051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISWANATHAN, PADMA
5182 S UNIVERSITY DR
DAVIE, FL 33328 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: PADMA VISWANATHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: VISWANATHAN, PADMA
Address: 5182 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

Title: CFO
Name: CAPOBIANCO, JOHN
Address: 1453 HAGYS FORD ROAD
City-St-Zip: PENN VALLEY, PA 19072

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: PADMA VISWANATHAN

PC

05/11/2012

Electronic Signature of Signing Officer or Director

Date