

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000092358

Entity Name: RAMACO IMPEX, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

4241 LB MCLEOD RD
ORLANDO, FL 32811

New Principal Place of Business:

4249 LB MCLEOD RD
ORLANDO, FL 32811

Current Mailing Address:

4241 LB MCLEOD RD
ORLANDO, FL 32811

New Mailing Address:

4249 LB MCLEOD RD
ORLANDO, FL 32811

FEI Number: 59-3359333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, HARESH
4241 LB MCLEOD RD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TRIVEDI, HARESH
4249 LB MCLEOD RD
ORLANDO, FL 32811 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: HARESH TRIVEDI

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TRIVEDI, HARESH
Address: 4249 LB MCLEOD RD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: PRAKASH, TRIVEDI
Address: 4249 LB MCLEOD RD
City-St-Zip: ORLANDO, FL 32811

Title: VP
Name: PRAFUL, TRIVEDI
Address: 4249 LB MCLEOD RD
City-St-Zip: ORLANDO, FL 32811

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: HARESH TRIVEDI

CEO

10/05/2011

Electronic Signature of Signing Officer or Director

Date