

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016603

Entity Name: THE NARAYAN GROUP INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

27001 HWY 19 N
#1045
CLEARWATER, FL 33761

New Principal Place of Business:

1321 NE 163 ST,
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

27001 HWY 19 N
#1045
CLEARWATER, FL 33761

New Mailing Address:

5371 SW 32ND TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 59-3351861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAYAN, NALINI
13156 PALOMA DR
ORLANDO, FL 32837 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: HARRY KAY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARAYAN, NALINI
Address: 13156 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: KAY, HARRY
Address: 13156 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY KAY

VP

10/29/2007

Electronic Signature of Signing Officer or Director

Date