

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 16, 2004
Secretary of State

DOCUMENT# F02000002115

Entity Name: DAKSH ESERVICES PRIVATE LIMITED CORPORATION

Current Principal Place of Business:

186 UDYOG VIHAR
PHASE 1
GURGAON HARYANA INDIA, 122016

New Principal Place of Business:

186 UDYOG VIHAR
PHASE 1
GURGAON HARYANA INDIA, IN 122016 IN

Current Mailing Address:

4800 GREAT AMERICA PKWY
310
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 52-2259884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: _____

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: CEOD () Delete
Name: AGGANAL, SANJEEV
Address: 9130 C-9, VASANT KUEJ
City-St-Zip: NEW DELHI 110070,

Title: D () Delete
Name: VAISH, PAVAN
Address: J 1/17 QUATAB ENCLAVE DLF PHASE 11
City-St-Zip: GURGAON HARYANA INDIA, 122016

Title: D () Delete
Name: ARAVIND, M.J.
Address: 12 ARJUN MARG DLF QUTA ENCLAVE PHASE 1
City-St-Zip: GURGAON HARYANA INDIA, 122016 OC

Title: CFPT () Delete
Name: RUDRA, SHANTANU
Address: A 14 PRESS ENCLAVE SAKET
City-St-Zip: NEW DELJI INDIA, 110017 OC

Title: D () Delete
Name: GUPRA, ASHIGH
Address: 339, VERANO DRIVE
City-St-Zip: LOS ALTOS, CA 94022

Title: D () Delete
Name: PECK, DONALD
Address: 11, GOLF LINKS
City-St-Zip: NEW DEHLI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: AGGRAWAL, SANJEEV
Address: 9130 C-9, VASANT KUEJ
City-St-Zip: NEW DELHI 110070, IN 110001 IN

Title: D (X) Change () Addition
Name: VAISH, PAVAN
Address: J 1/17 QUATAB ENCLAVE DLF PHASE 11
City-St-Zip: GURGAON HARYANA INDIA, IN 122016 IN

Title: D (X) Change () Addition
Name: ARAVIND, M.J.
Address: 12 ARJUN MARG DLF QUTA ENCLAVE PHASE 1
City-St-Zip: GURGAON HARYANA INDIA, IN 122016 OC

Title: CFPT (X) Change () Addition
Name: RUDRA, SHANTANU
Address: A 14 PRESS ENCLAVE SAKET
City-St-Zip: NEW DELJI INDIA, IN 110017 OC

Title: D (X) Change () Addition
Name: GUPTA, ASHISH
Address: 339, VERANO DRIVE
City-St-Zip: LOS ALTOS, CA 94022

Title: D (X) Change () Addition
Name: PECK, DONALD
Address: 11, GOLF LINKS
City-St-Zip: NEW DEHLI, IN 110001 IN

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANTANU RUDRA

CFO

12/16/2004

Electronic Signature of Signing Officer or Director

Date