

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 26, 2004
Secretary of State

DOCUMENT# F03000000799

Entity Name: OBТ GLOBAL INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD., SUITE 511
NORTH MIAMI, FL 33181

New Principal Place of Business:

18851 N.E. 29TH AVE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

12550 BISCAYNE BLVD., SUITE 511
NORTH MIAMI, FL 33181

New Mailing Address:

18851 N.E. 29TH AVE
SUITE 700
AVENTURA, FL 33180

FEI Number: 33-1042830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: CHAUDHARI, VIDHAN
Address: 1812 FRONT STREET
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: PCEO () Delete
Name: RAO, HARI
Address: 1812 FRONT STREET
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: V () Delete
Name: KODALI, RAMESH
Address: 1812 FRONT STREET
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: V () Delete
Name: GRAHAM, CHRISTOPHER
Address: 1812 FRONT STREET
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: ST () Delete
Name: RAO, HARI
Address: 1812 FRONT STREET
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CHAUDHARI, VIDHAN
Address: 510 THORNALL STREET, SUITE 150
City-St-Zip: EDISON, NJ 08837

Title: CEO (X) Change () Addition
Name: RAO, HARI
Address: 510 THORNALL STREET, SUITE 150
City-St-Zip: EDISON, NJ 08837

Title: P (X) Change () Addition
Name: KODALI, RAMESH
Address: 510 THORNALL STREET, SUITE 150
City-St-Zip: EDISON, NJ 08837

Title: V (X) Change () Addition
Name: GROSSMAN, ERIC
Address: 510 THORNALL STREET, SUITE 150
City-St-Zip: EDISON, NJ 08837

Title: ST (X) Change () Addition
Name: RAO, HARI
Address: 510 THORNALL STREET, SUITE 150
City-St-Zip: EDISON, NJ 08837

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: ERIC GROSSMAN

V

10/26/2004

Electronic Signature of Signing Officer or Director

Date