

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126477

Entity Name: PRIYASH, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2108 KETCH DR
KISSIMMEE, FL 34741

New Principal Place of Business:

16031 HORIZON CT
CLERMONT, FL 34711

Current Mailing Address:

2108 KETCH DR
KISSIMMEE, FL 34741

New Mailing Address:

16031 HORIZON CT
CLERMONT, FL 34711

FEI Number: 42-1643390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, RAKESH
2108 KETCH DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PATEL, RAKESH
16031 HORIZON CT
CLERMONT, FL 34711 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: RAKESH PATEL

10/07/2005

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: DPS () Delete
Name: PATEL, RAKESH
Address: 2108 KETCH DR
City-St-Zip: KISSIMMEE, FL 34741

Title: DVT () Delete
Name: PATEL, RAKESH
Address: 2108 KETCH DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PATEL, RAKESH
Address: 16031 HORIZON CT
City-St-Zip: CLERMONT, FL 34711

Title: DVT (X) Change () Addition
Name: PATEL, RAKESH
Address: 16031 HORIZON CT
City-St-Zip: CLERMONT, FL 34711

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: RAKESH PATEL

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date