

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 750137

FILED
Mar 27, 2005
Secretary of State

Entity Name: SIKH SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

16000 SW 60TH STREET
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

16000 SW STERLING RD
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

16000 SW 60TH STREET
FT. LAUDERDALE, FL 33331

New Mailing Address:

16000 SW STERLING RD
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 59-1949144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGH PANNU, DALJIT S
639 W OAKLAND BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SINGH, SUJAN RA
3980 SW 195 TERR
MIRAMAR, FL 33029 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: SUJAN SINGH

03/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGH PANNU, DALJIT S
Address: 639 W OAKLAND BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: J () Delete
Name: SINGH, DARSHAN
Address: 8580 SW 126 TERR
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: TUNG, JAGPAL SINGH
Address: 16250 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: SANDHU, RAGHUBIR S
Address: 11035 SW 124 CT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: RANDHAWA, MANMOHAN
Address: 4101 HAITUS ROAD #211
City-St-Zip: SUNRISE, FL 33251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANNU, HARDEV S PRES
Address: 19345 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP (X) Change () Addition
Name: MAKHIJA, CAPTAIN S VP
Address: 575 FAIRWAY DR
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SECY (X) Change () Addition
Name: SINGH, NARINDERJEET SECY
Address: 5028 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: JS (X) Change () Addition
Name: SETHI, PUSHINDER S JS
Address: 877 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: TREA (X) Change () Addition
Name: SINGH, ARVIND TREA
Address: 3980 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARDEV SINGH PANNU

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date