PLEASE READ ALL INSTRUCTIONS BEFORE C	
THE OPING A DIMENT OF STATE	SECRETARY OF STATE TALLAHASSEE FLORIDA

CORPORATION—	FLORIFATE ARTMENT OF S Change in tall Se retire the DIVISION OF COAFFRATIONS
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Conservation last				Of OCT OF DAY 1 6				
THEM		Se ret	CORPORATIONS		11 061	25 PM 1: 42		
DOCU	MENT # F0000000056	4		1				
1. Corporat	tion Name Novara Comp	Services, In	ıc.					
•	Office Address	3. Mailing Office Address						
12230 Suite, Apt. #	12230 TOTESE MILL BIVG.		Bahia Isle Circle			•		
oute, Apt. #	206 ⁻	Suite, Apt. #, etc.		4. Date Incor				
City & State		City & State		To Do Bus 5. FEI Number		Januar	y 27, 20	
	ngton, Florida	Lake Worth,		06-137			Not Appli	
Zip 33414	Country U.S.A	33467	Country U.S.A	6. CERTIFICATI	E OF STATU	S DESIRED 58.75 A	Additional Fee re Certificate of St	quire atus
		7. Name and a	Address of Current Register	ed Agent		<u>.</u>		
	Name Mr. Suresh Nad	gonde						
Street Address (P.O. Box Number is Not Acceptable)						ين ينبيا عسو رسور في رسير يا		
	Suite, Apt. #, Etc.	TAIR DIIVE		f^_		10/46576 10/29/0101		
	City				State	Zip Code	<u>****1</u> 58.	. rs
8 I heing a	Wellington ppointed the registered agent of the above	se named comoration am	familiar with and accent the ob	ligations of section	FL 0.607.050	33414 Sor 617 0503 E.S.		
Signature of	40 - 00		idililia War ara accept the co	ingations of section		01011.0000,11.0.		
Registered /	Agent	EGISTERED AGENT MUS	ST SIGN		Date	10/22/2001		
9. Names a	nd Street Addresses of Each Officer and/	or Director (Florida nonpro	ofit corporations must list at lea	st 3 directors)				
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Directo	1		City / State / 2	Zip	
Pres.	Miheer Shah		ra Comp Services		West	oury, New Yo	rk 11590)
V.P.	Sumira Lund	Nova	ra Comp Service: Old Country Ro	s, Inc.	Wes	tbury, NY 11	590	
Sec.	Sumira Lund	Nova	ra Comp Service: Old Country Ro	s, Inc.	Wes	tbury, NY 11	590	
Treas	Sumira Lund	Nova	ra Comp Service: Old Country Ros	s, Inc.	Wes	tbury, NY 11	590	
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			" - · · ·	<u> </u>		<u> </u>	- 5P	
10 1 22 24	that I am an officer or director or the rece	huar as truotas a manara	I to avagute this application as	arouided for in the	pter 607 -	r 647 E C further sent	fu that when file	
this rein	nstatement application, the reason for dis- y the corporation have been paid and the	solution has been eliminat	ed, the corporate name satisfie	s the requirement	s of section	1 607.0401 or 617.0401	, F.S. that all fee	es

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATUR	┏.
JULIUA I DR	_

10/22/2001

(516) 780-2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



October 22, 2001

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Florida Corporation Reinstatement

Dear Sir/Madam:

As per our telephone conversation with your office of today, this letter shall confirm that Novara Comp Services, Inc. never received notification from the Division of Corporations in reference to filing its Annual Report. Consequently, we respectfully request that you waive all penalty fees for not timely filing same.

Thank you for your consideration.

Yours truly,

Miheer Shah, President Novara Comp Services, Inc.