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(((H21000222227 3)))



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Division of Corporations
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Account Number : 075350000353

Phone : (800)221-2972
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHREE RAM INVESTMENT, INC.

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PANNAT TO:OR:DR WW NAME TAOT LEX PERVEL



June 7, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations SHREE RAM INVESTMENT, INC.

5000 CLOVER ROAD MT LAUREL, NJ 08054US

SUBJECT: SHREE RAM INVESTMENT, INC.

REF: F21000002210

· · · We-received-your electronically transmitted-document. However, the - document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a Foreign Non-Profit, but your entity is a Foreign Profit. Please complete and return the enclosed blank form(s).

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Stacy Prather Regulatory Specialist III

FAX Aud. #: E21000222227 Letter Number: 321A00012314



FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

2. This entity was authorized to transmumber is F21000002210	insact business in Florida on 04/21/2021 and its Florida document
3. This corporation was formed un-	der the laws of DELAWARE
4. The name and address of each of	fficer and/or director is as follows:
Title:	Name and Address
VC	Rita Sukharamwala
	360 Salem Rd Moorestown, NJ 08057
DIRECTOR	Rushi Sukharamwala
	360 Salem Rd Moorestown, NJ 08057
VP	Rita Sukharamwala
	360 Salem Rd Moorestown, NJ 08057
SEC	Rushi Sukharaniwala
	360 Salem Rd Moorestown, NJ 08057
(Att	ach additional pages if necessary)
y Sukharamwala	PRESIDENT
nature of an officer or director	Title of person signing
UKHARAMWALA d or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/0S)

VIJAY: