

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G51478

FILED
Apr 29, 2011
Secretary of State

Entity Name: BHATTI ENTERPRISES, INC.

Current Principal Place of Business:

3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1344 NW 135TH AVE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1344 NW 135TH AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 59-2305411 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BHATTI, JASWANT S.
3001 DAVIE BLVD.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BHATTI, JASWANT S.
1344 NW 135TH AVE
PEMBROKE PINES, FL 33028 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: JASWANT S. BHATTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BHATTI, JASWANT S
Address: 1344 NW 135TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: BHATTI, NIRMALJEET K
Address: 1344-NW-135TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: JASWANT S. BHATTI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date