

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H39167

Entity Name: AMITESH, INC.

FILED
Mar 12, 2005
Secretary of State

Current Principal Place of Business:

7308 WETHERSFIELD DR.
ORLANDO, FL 32819

New Principal Place of Business:

1955 KATIE HILL WAY
WINDERMERE, FL 34786

Current Mailing Address:

7308 WETHERSFIELD DR.
ORLANDO, FL 32819

New Mailing Address:

1955 KATIE HILL WAY
WINDERMERE, FL 34786

FEI Number: 59-2522444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL N.
44 WEST FLAGLER STREET
SUITE #200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: MICHAEL N. WEISS

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: S () Delete
Name: KAMANI, PRATIMA,
Address: 7308 WETHERSFIELD DR.
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: KAMANI, BAKUL,
Address: 7308 WETHERSFIELD DR.
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: KAMANI, AMIT B
Address: 7308 WETHERSFIELD DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KAMANI, PRATIMA,
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change () Addition
Name: KAMANI, BAKUL,
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: KAMANI, AMIT B
Address: 1955 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

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: BAKUL KAMANI

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date