

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000021919

1. Entity Name

AMITEK INTERNATIONAL LLC



DO NOT WRITE IN THIS SPACE

FILED
04 FEB 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
5783 SW 40th Street

Suite, Apt. #, etc.

3. Mailing Address
The Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, Florida

City & State

4. FEI Number 651159874

Applied For
Not Applicable

Zip
33155

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 SW 22nd Street, 4th Floor

City Miami

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

By: Natalia Utrera, Vice-President,

02-18-04

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
ROHIT THAKORE
5783 SW 40th Street, Miami, FL 33155

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600029808726
03/03/04--01039--026 ***100.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
PARDEEP BHATIA
677 P. Robinson Blvd. Bramtom Ont.LGR1L8

TITLE
NAME
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CITY-ST-ZIP

TITLE
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REINSTATEMENT 2003-2004

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Rohit Thakore ROHIT THAKORE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Feb 16/04 647-388-1985

Date

Daytime Phone #

CR2E0838 (12/02)

02/20/2004 12:52

LV1000021919

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

FILED
04 FEB 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF)

1. Rohit Thakore is the Manager of AMITEK INTERNATIONAL, LLC., a Florida Limited Liability, (hereinafter "Company").

2. That the Company was administratively dissolved by the Florida Department of State on September 26, 2002.

3. That the Company failed to file its 2003 and 2004 Annual Report or pay the 2003 and 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 608 because:

- 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
- 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.

4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2003 and 2004 Annual Report fees and the filing of its 2003 and 2004 Annual Reports, which are presented simultaneously with this Affidavit.

5. AMITEK INTERNATIONAL, LLC satisfies the requirements of the Florida Statutes 608.406(2).

6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 20 day of February, 2004

FURTHER, AFFIANT SAYETH NOT

AMITEK INTERNATIONAL, LLC

By: Rohit Thakore
Rohit Thakore, Manager

SWORN AND SUBSCRIBED Feb
before me this 20 day of January, 2003.

Prithpal S. Ahluwalia
Notary Public, State of Florida at Large

Printed Name: PRITHPAL S. AHUWALIA

Commission Expires: Aug 11, 2006