

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000001314

Entity Name: SHIV SHAKTI, L.L.C.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2725 N. PINE HILLS ROAD
ORLANDO, FL 328083535

New Principal Place of Business:

Current Mailing Address:

2725 N. PINE HILLS ROAD
ORLANDO, FL 328083535

New Mailing Address:

7685 ST. STEPHENS CT
ORLANDO, FL 32835

FEI Number: 30-0026241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PATEL, RAGHU K
2725 N. PINE HILLS ROAD
ORLANDO, FL 328083535 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: RAGHU PATEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, MALTI
Address: 2725 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 328083535

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: MALTI PATEL

MGR

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date