## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L02000032119

Entity Name: OM SHIV ENTERPRISES, L. L. C.

FILED Oct 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3096 CURRY FORD RD. ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

3019 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33880

FEI Number: 68-0531305 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, VASANT A

3616 ROYAL CREST DR.

LAKELAND, FL 33813 US

PATEL, MANOJ M

3096 CYPRESS GARDEN RD

WINTER HAVEN, FL 33884 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: MANOJ M PATEL 10/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: PATEL, YASANT A
Address: 3616 ROYAL CREST DR.

Name: PATEL, VASANT
Address: 3616 ROYAL
Address: 3616 ROYAL

City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33813 US

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATEL, ABHILASHA H
 Name:

 Address:
 3616 ROYAL CREST DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PATEL, MANDA B
 Name:

 Address:
 2448 HIGH AVE.
 Address:

 City-St-Zip:
 VESTAL, NY 13850 US
 City-St-Zip:

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 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: MANDA B PATEL MGRM 10/05/2005