2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085264

Entity Name: AJANTA ESSENCE HOLDINGS, LLC

FILED Sep 19, 2006 Secretary of State

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

9595 COLLINS AVENUE, #909N SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9595 COLLINS AVENUE, #909N SURFSIDE, FL 33154

FEI Number: 20-1920096 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: Name and Address of New Registered Agent:

PRABHAKAR, MAHAVEER P 9595 COLLINS AVENUE, #909N SURFSIDE, FL 33154 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: MAHAVEER P PRABHAKAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRABHAKAR, MAHAVEER P
 Name:

 Address:
 9595 COLLINS AVENUE, #909N
 Address:

 City-St-Zip:
 SURFSIDE, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAHAVEER P PRABHAKAR MGR 09/19/2006