

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047837

Entity Name: MEGHNA & MINTI, LLC

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

622 MASON AVENUE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

7943 TARA DRIVE
WEST CHESTER, OH 45069 US

New Mailing Address:

FEI Number: 74-3259551 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, DEHESH R
622 MASON AVE
DAYTONA BEACH, FL 32117 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: DEHESH PATEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, DEHESH R
Address: 7943 TARA DRIVE
City-St-Zip: WEST CHESTER, OH 45069

Title: MGR () Delete
Name: PATEL, YATIN S
Address: 3 MORSE AVE
City-St-Zip: ATTLEBORO, MA 02703 US

ADDITIONS/CHANGES:

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

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: DEHESH PATEL

MGR

11/02/2009

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