

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000116302

Entity Name: UPADHYAY HOLDINGS, LLC

FILED
Jan 08, 2013
Secretary of State

Current Principal Place of Business:

8525 9TH STREET NORTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

4419 BAYSHORE BLVD NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 7941
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 45-3568785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAJEK, KAREN
5308 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: HITEN UPADHYAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UPADHYAY, HITEN
Address: 8525 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM
Name: UPADHYAY, BHUMI
Address: 8525 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

I hereby 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: UPADHYAY

MR

01/08/2013

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