

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000007467

Entity Name: SHAYONA USA, LLC

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Principal Place of Business:

Current Mailing Address:

81 SUTTONS LANE
PISCATAWAY, NJ 088545723

New Mailing Address:

FEI Number: 32-0229161 **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, NIBODH
541 SOUTH EAST 18T AVENUE
BOYNTON BEACH, FL 33435 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: NIBODH PATEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOCHASANWASI SHIR AKSHAR PURUSHOTTAM INC
Address: 81 SUTTONS LANE
City-St-Zip: PISCATAWAY, NJ 088545723

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: KANU PATEL

MGRM

12/15/2009

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