2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008442

Entity Name: SANATAN DHARMA MANDIR, INC.

FILED Oct 13, 2004 Secretary of State

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

311 EAST PALM AVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

311 EAST PALM AVE TAMPA, FL 33602

FEI Number: 59-3034726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHARMA, SATISH K PAWAN, RATTAN K

SHRI SANATANA DHARMA MANDIR SHRI SANATANA DHARMA MANDIR

311 EAST PALM AVENUE 311 EAST PALM AVENUE TAMPA, FL 33602 US TAMPA, FL 33602 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: PAWAN K RATTAN 10/13/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BODP (X) Change () Addition () Delete PATEL, CHANDRA KANT PATEL, CHANDRA KANT Name: Name: 311 E. PALM AVE. Address: 311 E. PALM AVE. Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 (X) Change () Addition

Title: BODV () Delete Title: BODP SINGH, RUDRAN Name: SINGH, RUDRAN Name: Address: 311 E. PALM AVE. Address: 311 E. PALM AVE City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: BODS () Delete Title: () Change () Addition

 Name:
 MAKANJI, JITENDRA
 Name:

 Address:
 311 E. PALM AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: BODT () Delete Title: () Change () Addition

 Name:
 SHARMA, SATISH K
 Name:

 Address:
 311 E. PALM AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: BODT () Delete Title: () Change () Addition

 Name:
 SENAPATI, KIRAN
 Name:

 Address:
 311 E. PALM AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: BOD () Delete Title: () Change () Addition

 Name:
 SHAH, KETKI
 Name:

 Address:
 311 E. PALM AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAWAN K RATTAN TRST 10/13/2004

Electronic Signature of Signing Officer or Director

Date