

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000009706

Entity Name: SANATAN DHARM USA, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1249 DARLINGTON OAK CT NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

311 E. PALM AVE
TAMPA, FL 33602

Current Mailing Address:

1249 DARLINGTON OAK CT NE
ST PETERSBURG, FL 33703

New Mailing Address:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

FEI Number: 04-3799804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHROP, MONICA V
5300 BAYSHORE BLVD
C-3
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

RATTAN, VEENA V
4942 W. MELROSE AVE N
TAMPA, FL 33629 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: VEENA RATTAN

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SINGH, VIBHUTI MD
Address: 1249 DARLINGTON OAK CT NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: T () Delete
Name: MAINI, OM
Address: 4135 AGEAN DR - # 122C
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: SHARMA, SHATICH
Address: 2702 W LOUISIANA AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, CHANDERKANT
Address: 2341 VALRICO FOREST DR.
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Change () Addition
Name: SINGH, RUDRAN
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: HARITWAL, POOJA
Address: 2646 GOLDEN ANTLER LN
City-St-Zip: LUTZ, FL 33559

Title: SD () Change (X) Addition
Name: MAKANJI, JATANDRA
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33629

Title: D () Change (X) Addition
Name: RATTAN, VEENA
Address: 4942 W. MELROSE AVE. N.
City-St-Zip: TAMPA, FL 33629

Title: D () Change (X) Addition
Name: SENAPETI, KIRAN
Address: 311 E. PALM AVE
City-St-Zip: TAMPA, FL 33629

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 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: VEENA RATTAN

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date