

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 24, 2007
Secretary of State**

DOCUMENT# N95000004458

Entity Name: AMAR JYOTI MANDIR OF FLORIDA, INC.

Current Principal Place of Business:

9741 WAYNE AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9741 WAYNE AVE.
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0669960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEO, DIPRAJH V
9211 CARIBBEAN BLVD.
MIAMI, FL 33157 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: DIPRAJ V BADEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISUNDIAL, GOWTAMDYAL
Address: 15011 SW 169TH LANE
City-St-Zip: MIAMI, FL 33187

Title: DV () Delete
Name: SOOKDEO, LUTCHMAN
Address: 14101 SW 152ND TERRACE
City-St-Zip: MIAMI, FL 33177

Title: DT () Delete
Name: RAMNARINE, BEVERLY
Address: 10900 SW 177TH TERR
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MARAGH, NADIRA
Address: 20600 ISLAND RD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: BEVERLY RAMNARINE

MRS

01/24/2007

Electronic Signature of Signing Officer or Director

Date