

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071537

Entity Name: SHAMINI RESTAURANT INC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

3440 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3105 W.WATERS AVE
SUITE#105
TAMPA, FL 33614

New Mailing Address:

7668 ST STEPHENS CT
ORLANDO, FL 32835

FEI Number: 59-3597459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAY, SUNIL
3951 CLARK ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GHAY, SUNIL
7668 ST STEPHENS CT
ORLANDO, FL 32835 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: SUNIL GHAY

10/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHAY, SUNIL
Address: 3105 W.WATERS AVE,SUITE#105
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GHAY, SUNIL
Address: 7668 ST STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUNIL GHAY

PD

10/12/2006

Electronic Signature of Signing Officer or Director

Date