2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P00000072624 1. Entity Name						FILEU SECRETARY OF STATE STYISTON OF CORPORATIONS				
H & PRIYA, INC PMEN						01 OCT 18 PM 3:51				
	ce of Business	Mailing Address 7300 SR 471					- 01			
7300 SR 471 BUSHNELL, FL 33513		BUSHNEEL, FL 33513								
2. Principal Place of Business		3. Mailing Address							-	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State		City & State			4.	FEI Number 59-3696893		 	Applied For Not Applicable	=
Zip	Country	Zip	Cour	ntry	5.	Certificate of Status Desired		3.75 Ac e Requir	dditional ed	
	6. Name and Address of Current	Registered Agent			7.	Name and Address of New Registe	ered Age	ent		_
27	FALGUNI G			Name		, GAUTAM			.,]
328 E BUSHNI	HWY 476 ELL, FL 33513		Street Ad	Address (P.O. Box Number is Not Acceptable) 328 E HWY 476						
				City		·	- . 1	Zin Co		-
R The above	named entity submits this statement fo	r the purpose of changing its	registor		BUSHN	<u> </u>	FL	Zip Co. 335	513	\dashv
SIGNATURE .	Chald. Signature, Vped of printed name of registered agent a			,	re required when	10	14 PATE	1200	01	
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so.	After MAY 1, 20	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$650.00 Make Check Payable to Department of State			10. Election Campaign Financing Trust Fund Contribution.		\$5. ! Adde	00 May Be ed to Fees	
11.	OFFICERS AND	DIRECTORS	12.		Al	DDITIONS/CHANGES TO OFFICERS	AND DI	RECTOR	3S IN 11	-
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	pertify that the information supplied with	this filing does not qualify to			ed in Section	119 07(3)(i) Florida Statutos I furthe	or cortife.	that the	information	-
indicated	pertify that the information supplied with on this report or supplemental report is	true and accurate and that r	ny signat	ture shall ha	ave the same	legal effect as if made under oath; the	nat I am a	an office	r or director	

10/14/2001.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

H & PRIYA INC.

2. The name and address of the registered agent and office is:

GAUTAM PATEL 328 E.HWY.476 BUSHNELL, FL 33513

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GAUTAM PATEL(SIGNATURE

10/14/2001 (DATE)