

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104659

Entity Name: 5 STAR INDIA CUISINE, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

7000 S KIRKMAN RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7000 S KIRKMAN RD
ORLANDO, FL 32819

New Mailing Address:

9220 HIDDEN BAY LANE
ORLANDO, FL 32819

FEI Number: 59-3755748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASSAN, MANJIT
4832 MARK TERRACE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

OHRI, SUNNANDAN S
9220 HIDDEN BAY LANE
ORLANDO, FL 32819 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: SUNNANDAN S OHRI

10/17/2006

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: P () Delete
Name: DASSAN, MANJIT
Address: 4832 MARKS TERRACE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Delete
Name: OHRI, SUNNANDAN S
Address: 9220 HIDDEN BAY LN
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OHRI, SUNNANDAN S
Address: 9220 HIDDEN BAY LANE
City-St-Zip: ORLANDO, FL 32819

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

SIGNATURE: SUNNANDAN S OHRI

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date