

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111119

FILED
Oct 08, 2009
Secretary of State

Entity Name: ADHI MANTHRA INVESTMENT CORPORATION

Current Principal Place of Business:

4610 N. ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4420 FM 1960 WEST
SUITE 224
HOUSTON, TX 77068

New Mailing Address:

FEI Number: 74-3022519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN K
250 EAST COLONIA DRIVE, SUITE 300
ORLANDO, FL 32801 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: JOHN K KEATING

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: D () Delete
Name: YALAMANCHILI, CHOWDARY
Address: 4420 FM 1960 WEST, SUITE 224
City-St-Zip: HOUSTON, TX 77068

Title: D () Delete
Name: FERUCCI, MARK A
Address: CORPORATION TRUST CENTER-1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHOWDARY YALAMANCHILI

D

10/08/2009

Electronic Signature of Signing Officer or Director

Date