

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022921

FILED
Apr 15, 2010
Secretary of State

Entity Name: SHRI LAKSHMI CORPORATION

Current Principal Place of Business:

4010 104 US 1 SO.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4010 104 US 1 SO.
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 03-0406390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, ASHISH D
518 TURNBERRY LANE
ST. AUGUSTINE, FL 32080 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: ASHISH D.MEHTA

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
Name: MEHTA, ASHISH D
Address: 518 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TS
Name: MEHTA, SANGITA A
Address: 518 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby 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 all other like empowered.

SIGNATURE: ASHISH D. MEHTA

PRE

04/15/2010

Electronic Signature of Signing Officer or Director

Date