

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044584

FILED
Nov 19, 2004
Secretary of State

Entity Name: POOJA & DEVEN ENTERPRISES INC

Current Principal Place of Business:

5003 CAMPTON CT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5003 CAMPTON CT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 02-0588821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SATISH
5003 CAMPTON CT
TAMPA, FL 33647 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:

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: PATEL, SATISH
Address: 5003 CAMPTON CT
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: PATEL, SONAL
Address: 5003 CAMTON CT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, SATISH
Address: 5003 CAMPTON CT
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Change () Addition
Name: PATEL, SONAL
Address: 5003 CAMTON CT
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SATISH PATEL

PD

11/19/2004

Electronic Signature of Signing Officer or Director

Date