2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044584

Entity Name: POOJA & DEVEN ENTERPRISES INC

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5003 CAMPTON CT 2717 LAKE VALLEY PLACE TAMPA, FL 33647 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

5003 CAMPTON CT TAMPA, FL 33647

FEI Number: 02-0588821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SATISH
5003 CAMPTON CT
TAMPA, FL 33647 US

PATEL, SATISH
2717 LAKE VALLEY PLACE
WESLEY CHAPEL, FL 33543 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: SATISH PATEL 11/07/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: PATEL, SATISH Name: PATEL, SATISH

 Address:
 5003 CAMPTON CT
 Address:
 2717 LAKE VALLEY PLACE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VD () Delete Title: VD (X) Change () Addition

Name: PATEL, SONAL Name: PATEL, SONAL

 Address:
 5003 CAMTON CT
 Address:
 2717 LAKE VALLEY PLACE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: SATISH PATEL P 11/07/2006