

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063548

Entity Name: DHWANI, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

2140-D NORTH COVE BLVD
PANAMA CITY MALL
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

12 DAVIS FARM ROAD
C/O BHUNESH GANDHI
CLINTON, OH 06413

New Mailing Address:

FEI Number: 30-0086507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, MANAN
669 EAGLE VIEW CIRCLE
TALLAHASSEE, FL 32311 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: MANAN GANDHI

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: PSD () Delete
Name: GANDHI, MANAN
Address: 669 EAGLE VIEW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: TD () Delete
Name: GANDHI, DIPTI
Address: 12 DAVIS FARM ROAD
City-St-Zip: CLINTON, TN 06413

Title: D () Delete
Name: GANDHI, BHUNESH
Address: 12 DAVIS FARM ROAD
City-St-Zip: CLINTON, TN 06413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANAN GANDHI

Electronic Signature of Signing Officer or Director

PRES

09/17/2007

Date