

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112835

Entity Name: RIFFAT, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

2720 E. BUSCH BLVD.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

3952 MEADOW BREEZE COURT
45
PALM HARBOR, FL 34684 US

New Mailing Address:

513 CYPRESS VIEW DRIVE
OLDSMAR, FL 34677 US

FEI Number: 22-3878933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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: HANLEY DANIEL

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: BHIMANI, SHAMSHA
Address: 3952 MEADOW BREEZE COURT # 45
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHIMANI, SHAMSHA M
Address: 513 CYPRESS VIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: SHAMSHA.M.BHIMANI

PRES

11/07/2006

Electronic Signature of Signing Officer or Director

Date