

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117795

Entity Name: SHIVE VENTURES INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

1590 34 ST S
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

1590 34 ST S
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 05-0544209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOSARRAN, SHIVPAUL
451 34 ST N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SHIVPAUL, DEOSARRAN
451 34 ST N
ST PETERSBURG, FL 33713 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: DEOSARRAN SHIVPAUL

10/04/2005

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: DEOSARRAN, SHIVPAUL
Address: 451 34 ST N
City-St-Zip: ST PETERSBURG, FL 33711

Title: VS (X) Delete
Name: RAMBARRAN, LALITA
Address: 182-15 91 AVE
City-St-Zip: HOLLIS, NY 11423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DEOSARRAN SHIVPAUL

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date