

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040142

Entity Name: OHM SHREE SANTRAM, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

4636 W HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

4636 W HIGHWAY 192
UNIT #1
KISSIMMEE, FL 34746

Current Mailing Address:

4636 W HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 13-4247118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDHYA
4636 W HIGHWAY 192
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PATEL, SANDHYA
4636 W HIGHWAY 192
UNIT #1
KISSIMMEE, FL 34746 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: PATEL SANDHYA

10/20/2004

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: PD () Delete
Name: PATEL, NIMESHKUMAR V
Address: 4698 W HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: PATEL, TRUPTI
Address: 4698 W HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: TD () Delete
Name: PATEL, DIPTI
Address: 4698 W HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: PATEL, SANDHYA
Address: 4698 W HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, NIMESHKUMAR V
Address: 4698 W HIGHWAY 192 UNIT #1
City-St-Zip: KISSIMMEE, FL 34746

Title: VD (X) Change () Addition
Name: PATEL, TRUPTI
Address: 4698 W HIGHWAY 192 UNIT #1
City-St-Zip: KISSIMMEE, FL 34746

Title: TD (X) Change () Addition
Name: PATEL, DIPTI
Address: 4698 W HIGHWAY 192 UNIT #1
City-St-Zip: KISSIMMEE, FL 34746

Title: SD (X) Change () Addition
Name: PATEL, SANDHYA
Address: 4698 W HIGHWAY 192 UNIT #1
City-St-Zip: KISSIMMEE, FL 34746

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: PATEL NIMESHKUMAR V

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date