

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086782

FILED
Dec 10, 2004
Secretary of State

Entity Name: MEHRISH INTERNATIONAL, INC.

Current Principal Place of Business:

901 NW 141 AVE BLGD 11 APT 107
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2721 NORTH DIXIE HWY
WILTON MANORS, FL 33334

Current Mailing Address:

901 NW 141 AVE BLGD 11 APT 107
PEMBROKE PINES, FL 33028

New Mailing Address:

2721 NORTH DIXIE HWY
WILTON MANORS, FL 33334

FEI Number: 56-2392003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DSOUZA, ELIAS L ESQ
DIVALE TOLENTINO AND DSOUZA, P.A.
950 S PINE ISLAND ROAD STE 150-1089
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VERSI, RASHID
2721 NORTH DIXIE HWY
WILTON MANORS, FL 33334 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: RASHID VERSI

12/10/2004

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: DP () Delete
Name: VERSI, RASHID
Address: 901 NW 141 AVE BLGD 11 APT 107
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DV () Delete
Name: VERSI, RUKSHANA R
Address: 901 NW 141 AVE BLGD 11 APT 107
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS () Delete
Name: NURANI, YUSUF
Address: 1129 MOUNT PLEASANT STREET APT 45
City-St-Zip: NEW BRADFORD, MA 02745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERSI, RASHID
Address: 2721 NORTH DIXIE HWY
City-St-Zip: WILTON MANORS, FL 33334

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: RASHID VERSI

DP

12/10/2004

Electronic Signature of Signing Officer or Director

Date