

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087524

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARUTI AT LAKE WALES,INC

Current Principal Place of Business:

18700 US HWY 27 SOUTH
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

18700 US HWY 27 SOUTH
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 81-0627380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAMBHU
18700 US HWY 27 SOUTH
LAKE WALES, FL 33853 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: SHAMBHU PATEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, FALGUNI S
Address: 18700 US HWY 27 SOUTH
City-St-Zip: LAKE WALES, FL 33853 US

Title: VTP
Name: PATEL, SHAMBHU M
Address: 18700 US HWY 27 SOUTH
City-St-Zip: LAKE WALES, FL 33853 US

I hereby 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 all other like empowered.

SIGNATURE: SHAMBHU PATEL

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date