

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106409

Entity Name: OM SAI NATH INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

219 PALMETTO CONCOURSE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

219 PALMETTO CONCOURSE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-0256590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASIN, PAWAN K
403 FOX VALLEY DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BHASIN, PAWAN K
219 PALMETTO COCOURSE
LONGWOOD, FL 32779 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: PAWAN K BHASIN

10/06/2006

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: BHASIN, PAWAN K
Address: 219 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

Title: V () Delete
Name: BHASIN, SONIA K
Address: 219 PALMETTO CONCOURSE
City-St-Zip: LONGWOOD, FL 32779

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 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: PAWAN K BHASIN

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date