

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124695

Entity Name: JAY SHYAM CORPORATION

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

101 W BURLEIGH BLVD
TAVATES, FL 32778

New Principal Place of Business:

755 E VICTORY WAY
CRAIG, CO 81625

Current Mailing Address:

101 W BURLEIGH BLVD
TAVATES, FL 32778

New Mailing Address:

755 E VICTORY WAY
CRAIG, CO 81625

FEI Number: 14-1898811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, GITA P
101 W BURLEIGH BLVD
TAVATES, FL 32778 US

Name and Address of New Registered Agent:

PATEL, GITA P
272 DIRKSEN DR
DEBARY, FL 32713 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: G.P.PATEL

03/19/2008

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: PVP () Delete
Name: PATEL, GITA P
Address: 101 W BURLEIGH BLVD
City-St-Zip: TAVATES, FL 32778

Title: T () Delete
Name: PATEL, PARASOTTAM B
Address: 101 W BURLEIGH RD
City-St-Zip: TAVARES, FL 32778

Title: S () Delete
Name: PATEL, JAY
Address: 101 W BURLEIGH RD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: PATEL, GITA P
Address: 272 DIRKSEN DR
City-St-Zip: DEBARY, FL 32713

Title: T (X) Change () Addition
Name: PATEL, PARASOTTAM B
Address: 272 DIRKSEN DR
City-St-Zip: DEBARY, FL 32713

Title: S (X) Change () Addition
Name: PATEL, JAY
Address: 272 DIRKSEN DR
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify 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: JAY PATEL

MR

03/19/2008

Electronic Signature of Signing Officer or Director

Date