

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046507

FILED
Nov 28, 2005
Secretary of State

Entity Name: SHREE HAREE CORPORATION

Current Principal Place of Business:

1508 PRESIDEO DRIVE
CLERMONT, FL 29605

New Principal Place of Business:

4300 SALISBURY RD NORTH
JACKSONVILLE, FL 32216

Current Mailing Address:

1508 PRESIDEO DRIVE
CLERMONT, FL 29605 US

New Mailing Address:

FEI Number: 20-0973397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAILESH, PATEL
1508 PRESIDIO DRIVE
CLERMONT, FL 29605 US

Name and Address of New Registered Agent:

ROHIT, PATEL
1508 PRESIDIO DRIVE
CLERMONT, FL 29605 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: SHAILESH I PATEL

11/28/2005

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: PRES () Delete
Name: PATEL, SHAILESH
Address: 1508 PRESIDEO DRIVE
City-St-Zip: CLERMONT, FL 29605 US

Title: VP () Delete
Name: PATEL, CHUNILAL
Address: 6705 CRAIN HIGHWAY
City-St-Zip: LA PLATA, MD 20646 US

Title: SEC () Delete
Name: PATEL, JINAL
Address: 1508 PRESIDEO DRIVE
City-St-Zip: CLERMONT, FL 29605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, ROHIT
Address: 1508 PRESIDEO DRIVE
City-St-Zip: CLERMONT, FL 29605 US

Title: VP (X) Change () Addition
Name: DESAI, ROHIT
Address: 19536 BEDFORD LANE
City-St-Zip: MOKENA, IL 60498 US

Title: SEC (X) Change () Addition
Name: PATEL, CHUNILAL
Address: 1508 PRESIDEO DRIVE
City-St-Zip: CLERMONT, FL 29605 US

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: ROHIT PATEL

PRES

11/28/2005

Electronic Signature of Signing Officer or Director

Date