

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101143

FILED
Feb 21, 2006
Secretary of State

Entity Name: GHANSHYAM DONUT CORPORATION

Current Principal Place of Business:

11427 S. DIXIE HIGHWAY
MIAMI, FL 331564443

New Principal Place of Business:

Current Mailing Address:

11427 S. DIXIE HIGHWAY
MIAMI, FL 331564443

New Mailing Address:

13730 SW 88 STREET
MIAMI, FL 33186

FEI Number: 20-1339839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANISH, PATEL J
13730 SW 88 STREET
MIAMI, FL 33186 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: MANISH PATEL

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HITESH
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: PATEL, ATUL
Address: 20145 SOUTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: PATEL, BABU
Address: 9674 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANISH PATEL

GM

02/21/2006

Electronic Signature of Signing Officer or Director

Date