

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106999

Entity Name: DHINGALI, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2241 WINTERMERE POINT DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

8879 WEST COLONIAL DRIVE
OCOOEE, FL 34761

Current Mailing Address:

2241 WINTERMERE POINT DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

5036 DR. PHILLIPS BLVD
SUITE# 286
WINTER GARDEN, FL 32819

FEI Number: 43-2057629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YAGNESH
2241 WINTERMERE POINT DRIVE
WINTER GARDEN, FL 34787 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: YAGNESH PATEL

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: D () Delete
Name: PATEL, YAGNESH
Address: 2241 WINTERMERE POINT DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Delete
Name: PATEL, NIMISHA
Address: 2241 WINTERMERE POINT DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: YAGNESH PATEL

CEO

01/31/2006

Electronic Signature of Signing Officer or Director

Date