

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167744

Entity Name: KALSI INCORPORATED

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Principal Place of Business:

310 MOCKINGBIRD RD
DAVENPORT, FL 33896 US

Current Mailing Address:

590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Mailing Address:

310 MOCKINGBIRD RD
DAVENPORT, FL 33896 US

FEI Number: 65-1245523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

DESAI, AL
7087 GRAND NATIONAL DR STE 102
ORLANDO, FL 32819 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: A DESAI

11/04/2005

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: D () Delete
Name: KALSI, GURMIT S
Address: 154 LIVERPOOL RD
City-St-Zip: CADISHEAD, MANCHESTER, UK M44 5DD UK

Title: D () Delete
Name: VAISHI, LILA
Address: 154 LIVERPOOL RD
City-St-Zip: CADISHEAD, MANCHESTER, UK M44 5DD UK

Title: D () Delete
Name: KALSI, SEEMA
Address: 154 LIVERPOOL RD
City-St-Zip: CADISHEAD, MANCHESTER, UK M44 5DD UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALSI, GURMIT S
Address: 310 MOCKINGBIRD RD
City-St-Zip: DAVENPORT, FL 33896 US

Title: D (X) Change () Addition
Name: VAISH, LILA
Address: 310 MOCKINGBIRD RD
City-St-Zip: DAVENPORT, FL 33896 US

Title: D (X) Change () Addition
Name: KALSI, SEEMA
Address: 310 MOCKINGBIRD RD
City-St-Zip: DAVENPORT, FL 33896 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: G KALSI

D

11/04/2005

Electronic Signature of Signing Officer or Director

Date