

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064320

Entity Name: SATTVA LIVING, INC

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

1243 NW 3RD AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

105 ROYAL PARK DRIVE
2E
OAKLAND PARK, FL 33309

Current Mailing Address:

1243 NW 3RD AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

105 ROYAL PARK DRIVE
2E
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRICK, TARA S
1243 NW 3RD AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HENDRICK, TARA S
105 ROYAL PARK DRIVE
2E
OAKLAND PARK, FL 33309 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: TARA SHEA HENDRICK

11/27/2006

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: HENDRICK, TARA S
Address: 1243 NW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENDRICK, TARA S
Address: 105 ROYAL PARK DRIVE #2E
City-St-Zip: OAKLAND PARK, FL 33309

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: TARA SHEA HENDRICK

PRES

11/27/2006

Electronic Signature of Signing Officer or Director

Date