

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054796

Entity Name: INDIAN FLAVORS, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

156 N UNIVERSITY DR
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1430 W BEXLEY PARK DR
DELRAY BEACH, FL 33445

New Mailing Address:

1755 SW 81ST WAY
DAVIE, FL 33324 US

FEI Number: 20-4714074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMAR, RANA
1430 W BEXLEY PARK DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KUMAR, RANA
1755 SW 81ST WAY
DAVIE, FL 33324 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: RANA KUMAR

10/06/2009

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: CFO () Delete
Name: KUMAR, RANA
Address: 1430 W BEXLEY PARK DR
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KUMAR, RANA
Address: 1755 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify 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: RANA KUMAR

CFO

10/06/2009

Electronic Signature of Signing Officer or Director

Date