2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072146

Entity Name: NANDINI CORP.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 RACQUET CLUB RD 201 RACQUET CLUB RD **APT S 103** S 103

WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

201 RACQUET CLUB RD 201 RACQUET CLUB RD S 103 APT S 103

WESTON, FL 33326 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GOMEZ, MARIA R GOMEZ, MARIA R 201 RAĆQUET CLUB RD 201 RAĆQUET CLUB RD APT S 103 S 103

WESTON, FL 33326 US WESTON, FL 33326 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: MARIA GOMEZ 01/08/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NAVARRETE, JAIME R NAVARRETE, JAIME R Name: Name: 201 RACQUET CLUB RD 201 RACQUET CLUB RD APT S103 Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: GOMEZ, MARIA R Name: GOMEZ, MARIA R

201 RACQUET CLUB RD 201 RACQUET CLUB RD APT S103 Address: Address: WESTON, FL 33326 WESTON, FL 33326

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete NAVARRETE, BIMALA N Name: NAVARRETE, BIMALA N Name:

201 RACQUET CLUB RD 201 RACQUET CLUB RD APT S103 Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: JAIME R NAVARRETE MR 01/08/2009