

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104901

FILED
Dec 14, 2007
Secretary of State

Entity Name: INDIA PALACE RESTAURANT INC.

Current Principal Place of Business:

805 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

805 EAST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEULAH, ROY
2009 LUMSDEN ROAD
VALRICO, FL 33594 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: ROY BEULAH

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: DPT () Delete
Name: BEULAH, ROY
Address: 2009 LUMSDEN ROAD
City-St-Zip: VALRICO, FL 33594

Title: DS () Delete
Name: BEULAH, SUJA
Address: 2009 LUMSDEN ROAD
City-St-Zip: VALRICO, FL 33594

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 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: ROY BEULAH

DPT

12/14/2007

Electronic Signature of Signing Officer or Director

Date