

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118238

Entity Name: CONVERGENT HOLDINGS, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1869 WOOLBRIGHT RD
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1869 WOOLBRIGHT RD
BOYNTON BCH, FL 33426 US

New Mailing Address:

P.O. BOX 95
LOXAHATCHEE, FL 33470 US

FEI Number: 75-3046184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHASKAR, ARTI
1869 WOOLBRIGHT RD
BOYNTON BCH, FL 33426 US

Name and Address of New Registered Agent:

BHASKAR, ARTI
16439 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 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: ARTI BHASKAR

03/29/2008

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: P () Delete
Name: BHASKAR, ARTI
Address: 16439 KEY LIME BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHASKAR, ARTI
Address: P.O. BOX 95
City-St-Zip: LOXAHATCHEE, FL 33470 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: ARTI BHASKAR

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date