

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112245

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAJ GROUP ENTERPRISE, INC.

Current Principal Place of Business:

COLOURS PLAZA 3405 SW COLLEGE RD
227
OCALA, FL 34474-447 US

New Principal Place of Business:

Current Mailing Address:

31720 PARK DALE DR
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 26-1201413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, SHRENIK R
7649 PARK HILL AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TALWAR, RAHUL N
31720 PARKDALE DR
LEESBURG, FL 34748 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: RAHUL TALWAR

03/31/2009

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: P. () Delete
Name: TALWAR, RAHUL N
Address: 31720 PARK DALE DR.
City-St-Zip: LEESBURG, FL 34748 US

Title: VP. (X) Delete
Name: ARORA, PAMALKUMAR
Address: ANMOL APT. STE. B101 PLOT #3 SECTOR II
City-St-Zip: NEW DELHI, PU 110075 IN

Title: DIR (X) Delete
Name: JOSHI, SANDEEP
Address: 4069 SECTOR 23, NEAR GTM COLLEGE
City-St-Zip: GURGAON, HR 122017 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAHUL TALWAR

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date