

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116058

Entity Name: SHIV MEGHA, INC.

FILED
Dec 15, 2011
Secretary of State

Current Principal Place of Business:

BJ. LIQUOR I
3400 S FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

BJ. LIQUOR I
3400 S FEDERAL HWY
STUART, FL 34997 UN

Current Mailing Address:

BJ. LIQUOR I
3400 S FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1296641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, NISHIT A
5573 SW LONGSPUR LANE
PALM CITY, FL 34990 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: NISHIT PATEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, NISHIT A
Address: 5573 SW LONGSPUR LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: PATEL, MEGHA N
Address: 5911 SW BALD EAGLE DR
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: NISHIT PATEL

Electronic Signature of Signing Officer or Director

PRES

12/15/2011

Date