

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006235

Entity Name: MEHER VENTURES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

18002 COZUMEL ISLE DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18002 COZUMEL ISLE DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRANI, RUSTAM G
18002 COZUMEL ISLE DR.
TAMPA, FL 33647 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: RUSTAM IRANI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRANI, RUSTAM G
Address: 18002 COZUMEL ISLE DR.
City-St-Zip: TAMPA, FL 33647

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: RUSTAM IRANI

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date