

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000006290

FILED
Nov 18, 2010
Secretary of State

Entity Name: NIDHI, INC.

Current Principal Place of Business:

5850 CYPRESS GARDENS BLVD
404
WINTER HAVEN, FL 33884

New Principal Place of Business:

7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884

Current Mailing Address:

5850 CYPRESS GARDENS BLVD
402
WINTER HAVEN, FL 33884

New Mailing Address:

7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884

FEI Number: 33-1199720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVENUE K, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MASANI, MEHUL
7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884 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: MEHUL MASANI

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASANI, ARVIND
Address: 7330 BENT GRASS LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: ARVIND MASANI

P

11/18/2010

Electronic Signature of Signing Officer or Director

Date