

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020070

Entity Name: SHIVNIT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5401 CENTRAL AVE
ST PETERSBURG, FL 33710

New Principal Place of Business:

1220 MAIN STREET
DUNEDINN, FL 34698

Current Mailing Address:

5401 CENTRAL AVE
ST PETERSBURG, FL 33710

New Mailing Address:

215 RAMADA RD
SOMERSET, PA 15501

FEI Number: 26-2049783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVE
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ARVIND PATEL
12802 MIRA MAR PL
TAMPA, FL 33625 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: ARVIND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, SHIVANI A
Address: 12802 MIRA MAR PL
City-St-Zip: TAMPA, F 33625

Title: P
Name: PATEL, MAHENDRA
Address: 215 RAMADA RD
City-St-Zip: SOMERSET, PA 15501

Title: VP
Name: PATEL, BHAILALBHAI
Address: 1220 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: PATEL, URMILABEN
Address: 1220 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: PATEL, AMISH M
Address: 16431 IVY LAKE DR
City-St-Zip: ODESSA, FL 33556

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: MAHENDRA PATEL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date