

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014339

Entity Name: JAY KRISHNA INC II

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5704 BUTTERFIELD ST
RIVERVIEW, FL 33578

New Principal Place of Business:

3355 SPRIT LAKE ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

5704 BUTTERFIELD ST
RIVERVIEW, FL 33578

New Mailing Address:

3355 SPRIT LAKE ROAD
WINTER HAVEN, FL 33880

FEI Number: 26-4273084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BRIJESH
1755 LAKEHILL DR
WINTER HAVEN, FL 33884 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: BRIJESH PATEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, BRIJESH
Address: 1755 LAKEHILL DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: PATEL, PANKAJ
Address: 9203 KLIBER DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC
Name: PATEL, PARAG
Address: 1116 LAKE DEESON WOODS LANE
City-St-Zip: LAKELAND, FL 33805

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: BRIJESH PATEL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date