

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041376

Entity Name: SHIVPRIT INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

11821 PALM BEACH BLVD.
121
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11501 PLANTATION PRESERVE CIRCLE
FORT MYERS, FL 33916

New Mailing Address:

11821 PALM BEACH BLVD.
121
FORT MYERS, FL 33905

FEI Number: 26-4835026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GAURANG
11501 PLANTATION PRESERVE CIRCLE
FORT MYERS, FL 33916 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: GAURANG PATEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: UDANI, SHAILESH
Address: 13251 MC GREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: P
Name: PATEL, GAURANG
Address: 11501 PLANTATION PRESERVE CIRCLE
City-St-Zip: FORT MYERS, FL 33916

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: SHAILESH UDANI

VP

10/01/2010

Electronic Signature of Signing Officer or Director

Date