

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000005312

FILED
Jan 24, 2012
Secretary of State

Entity Name: DIYA OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

24013 STATE ROAD 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

24013 STATE ROAD 46
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 27-1711807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JITEN
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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: PATEL JITEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HAQ, NAEEM U
Address: 2479 MERRY ROAD
City-St-Zip: TAVARES, FL 32778

Title: DVT
Name: PATEL, SANJAYKUMAR K
Address: 35032 SILVER OAK DR
City-St-Zip: LEESBURG, FL 34788

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: NAEEM U HAQ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date