2007 FOR PROFIT CORPORATION

DOCUMENT # P96000012981

1. Entity Name

BOMBAY SARI PALACE, INC.



Principal Place of Business

11301 S. ORANGE BLOSSOM TRAIL

#105 ORLANDO, FL 32837 Mailing Address

11301 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

FILED Apr 12, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03272007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3360930

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHOUDHURY, RAZIA 2232 BAY LEAF DR ORLANDO, FL 32837

10.

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE .
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when rematating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE **PVTS** CHOUDHURY, RAZIA NAME 2232 BAY LEAF DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

OFFICERS AND DIRECTORS

4 U00000701892 04/20/07-80075-023 150:00

DO NOT WRITE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

49107

Daytime Phone #