

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067283

Entity Name: SAGAR HOSPITALITY, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

1515 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1515 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

3232 SW 138TH WAY
DAVIE, FL 33330 US

FEI Number: 59-3397644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY M
1820 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PATEL, SANJAYKUMAR J
3232 SW 138TH WAY
DAVIE, FL 33330 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: SANJAYKUMAR J PATEL

02/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SANJAYKUMAR J
Address: 205 N. FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: PATEL, SUNIL JIVAN
Address: 205 N. FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: PATEL, MINA J
Address: 205 N. FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SANJAYKUMAR J
Address: 3232 SW 138TH WAY
City-St-Zip: DAVIE, FL 33330

Title: VP (X) Change () Addition
Name: PATEL, SUNIL JIVAN
Address: 621 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33340

Title: S (X) Change () Addition
Name: PATEL, MINA J
Address: 1515 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANJAYKUMAR J PATEL

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date