2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067283

Entity Name: SAGAR HOSPITALITY, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 S. HARBOR CITY BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1515 S. HARBOR CITY BLVD. 3232 SW 138TH WAY MELBOURNE, FL 32901 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: Name and Address of New Registered Agent:

PERLOW, JEFFREY M PATEL, SANJAYKUMAR J 1820 E. HALLANDALE BEACH BOULEVARD 3232 SW 138TH WAY HALLANDALE, FL 33009 DAVIE, FL 33330

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition PATEL, SANJAYKUMAR J PATEL, SANJAYKUMAR J Name: 205 N. FEDERAL HIGHWAY Address: 3232 SW 138TH WAY DANIA, FL 33004 City-St-Zip: **DAVIE, FL 33330**

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: PATEL, SUNIL JIVAN Name: PATEL. SUNIL JIVAN 205 N. FEDERAL HIGHWAY 621 E SUGARLAND HWY Address: Address: DANIA, FL 33004 CLEWISTON, FL 33340 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

PATEL, MINA J Name: PATEL, MINA J Name:

205 N. FEDERAL HIGHWAY 1515 S. HARBOR CITY BLVD Address: Address: City-St-Zip: **DANIA, FL 33004** 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