

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000033921

Entity Name: PADMAVATI, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2226 HWY 71 N
MARIANNA, FL 32401

New Principal Place of Business:

Current Mailing Address:

2226 HWY 71 N -- I 10 EXIT 21
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 59-3418798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, P.T.
2226 HWY. 71 NORTH
MARIANNA, FL 32448 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: PRAVIN T SHAH

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: D () Delete
Name: SHAH, P.T.
Address: 2226 HWY 71 NORTH
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: REDDY, SUDHAKAR C
Address: 3007 KINGS HARBOR RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRAVIN T SHAH

Electronic Signature of Signing Officer or Director

PR

10/07/2005

Date