2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000095127

Entity Name: SHIWANI INVESTMENT CORP.

FILED Feb 08, 2011 Secretary of State

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

1101 N. TEMPLE AVE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

1101 N. TEMPLE AVE STARKE, FL 32091

FEI Number: 65-0792394 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:

J & S ASSOCIATE 2010 NE 14TH ST 200 OCALA, FL 34470 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: VIJAY PATEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, PARBHU
Address: 1101 N TEMPLE AVENUE
City-St-Zip: STARKE, FL 32091

Title: V

 Name:
 SURESH, PATEL

 Address:
 1290 N TEMPLE AVE

 City-St-Zip:
 STARKE, FL 32091

Title: T

Name: PATEL, PUSHPABEN Address: 1101 N. TEMPLE AVE City-St-Zip: STARKE, FL 32091

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: PARBHU PATEL P 02/08/2011