

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000093390

Entity Name: HR & PATEL INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

16802 LANDINGS POINTE LANE #201
TAMPA, FL 33624

New Principal Place of Business:

2412 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

16802 LANDINGS POINTE LANE #201
TAMPA, FL 33624

New Mailing Address:

2412 LAND O LAKES BLVD
LAND O LAKES, FL 34639

FEI Number: 59-3539322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
16802 LANDINGS POINTE LANE #201
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PATEL, DILIP
4005 FISHERMANS BEND
LUTZ, FL 33558 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: DILIP PATEL

04/24/2005

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: PD () Delete
Name: PATEL, DILIP
Address: 16802 LANDING PL LN #201
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: PATEL, NITAD
Address: 16802 LANDING POINTE LN #201
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, DILIP
Address: 4005 FISHERMANS BEND
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: PATEL, NITAD
Address: 4005 FISHERMANS BEND
City-St-Zip: LUTZ, FL 33558

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: DILIP PATEL

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04/24/2005

Electronic Signature of Signing Officer or Director

Date