

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062555

Entity Name: SHIV ENTERPRISES, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

1512 KATHLEEN RD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1510 KATHLEEN ROAD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-3591427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH D
3520 CLEVELAND HEIGHTS BLVD #144
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PATEL, DINESHKUMAR D
2638 BROOKSIDE BLUFFS LOOP
LAKELAND, FL 33813 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: DINESHKUMAR D. PATEL

10/04/2005

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: PSTD () Delete
Name: PATEL, DINESH D
Address: 3520 CLEVELAND HTS. BLVD., #91
City-St-Zip: LAKELAND, FL 33803

Title: M () Delete
Name: PATEL, REKHABEN D
Address: 3520 CLEVELAND HTS. BLVD #91
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, DINESHKUMAR D
Address: 2638 BROOKSIDE BLUFFS LOOP
City-St-Zip: LAKELAND, FL 33813

Title: M (X) Change () Addition
Name: PATEL, REKHABEN D
Address: 2638 BROOKSIDE BLUFFS LOOP
City-St-Zip: LAKELAND, FL 33813

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: DINESHKUMAR D. PATEL

PSTD

10/04/2005

Electronic Signature of Signing Officer or Director

Date