

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083238

Entity Name: SHAMINI INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

8910 N DALE MABRY, SUITE #37
TAMPA, FL 33614

New Principal Place of Business:

3951 CLARKE ROAD
SARASOTA, FL 34233

Current Mailing Address:

8910 N DALE MABRY, SUITE #37
TAMPA, FL 33614

New Mailing Address:

3951 CLARKE ROAD
SARASOTA, FL 34233

FEI Number: 59-3597459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAY, POONAM
8910 N DALE MABRY, SUITE #37
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MOORE, STEVEN W
8200 BRYAN DAIRY ROAD
SUITE 300
LARGO, FL 33777 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: STEVEN W MOORE

09/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURUDUTT, GHAY
Address: 3951 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURUDUTT, SUNIL
Address: 3951 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

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: SUNIL GHAY

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date