## FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000084927 SHAKTI INDUSTRIES, INC. 02-01-2001 90143 008 \*\*\*150.00 Principal Place of Business Mailing Address 201 PARK PLACE #300 201 PARK PLACE #300 ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 311933 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3603656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOKSHI, DINESH Street Address (P.O. Box Number is Not Acceptable) 201 PARK PLACE #300 **ALTAMONTE SPRINGS FL 32701** City Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD TITLE CR2E034 (10/00) ☐ Defete TITLE Change SHAH, HIRENKUMAR V NAME NAME 10620 SURRISE TERRACE DR STREET ADDRESS 10425 VIA DEL SOL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 ORLANDO FL 32817 CITY-ST-ZIP TITLE ☐ Delete CHOKSHI, BHARTI D NAME NAME 10680 SUNAISE TEARACE DR ORLANDO FL 32825 10425 VIA DEL SOL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32817 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR