

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 MAR 20 PM 5:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000087762

1. Corporation Name

SHIVA FAB INTERNATIONAL, INC.

2. Principal Office Address

6761 W. SUNRISE BLVD

3. Mailing Office Address

6761 W. SUNRISE BLVD

Suite, Apt. #, etc.

SUITE #2

Suite, Apt. #, etc.

SUITE #2

City & State

PLANTATION, FL

City & State

PLANTATION, FL

Zip

33313

Country

U.S.

Zip

33313

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

10-01-1999

5. FEI Number

65-0964415

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

DATA PROFESSIONALS, INC.

Street Address (P.O. Box Number is Not Acceptable)

3935 N.W. 38TH TERRACE

Suite, Apt. #, Etc.

City

LAUDERDALE LAKES

State

FL

Zip Code

33309

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

LARS G. SVENSSON, PRESIDENT

Date

3-14-02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

000005327479--2

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City, State, Zip -04/23/02--01065--007 ****450.00 ****450.00
D/P	SINGH, SARADJIT	6761 W. SUNRISE BLVD - #2	PLANTATION FL 33313
S/T	SINGH, AMARJEET	6761 W. SUNRISE BLVD - #2	PLANTATION FL 33313

00-02 UBR

8

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Saradjit Singh

PRESIDENT

3-14-02

Date

954-584-0370

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/01)

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Data Professionals, Inc.

6666 NW 43rd Court, Fort Lauderdale, FL 33313
Tel (954) 731-4831 ♦♦ Fax (954) 733-5100

P.O. Box 5046, Fort Lauderdale, FL 33310-5046
Tel (954) 731-4831 ♦♦ Fax (954) 733-5100

March 18, 2002

Department of State
Division of Corporations
P.O. Box 6327
TALLAHASSEE, FL 32314

Re: SHIVA FAB INTERNATIONAL, INC.

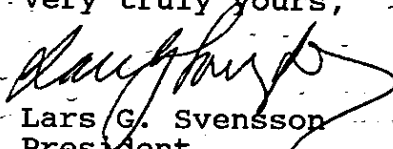
Dear Sir/Madam:

As the owner of subject consulted with us on an unrelated matter, we informed him that the State records indicated that his corporation was administratively dissolved on 9-22-00 because of no annual report submitted for that year. As he did not know what that was all about he explained that a friend had helped him with the incorporation and that he understood his Miami attorney took care of legal matters. The friend under whose address the corporation was established, moved a couple of months after the incorporation and never informed him of any mail received for the corporation. As we attempted to locate the attorney (initial registered agent) we learned that he moved out of the area at the beginning of the year 2000, apparently without feeling obligated to inform subject.

The owner then requested us to serve as the Registered Agent, to which we agreed. We instructed him to issue the enclosed check for \$450.00 to cover the normal annual filing fees for the years 2000, 2001 and 2002. We humbly pray that you will find it possible to reinstate subject corporation without assessing the \$600 penalty fee, the owner never receiving the proper UBR forms and in addition his attorney failing to give him the legal assistance that a client should justifiably expect.

We shall await your advice.

Very truly yours,


Lars G. Svensson
President

hs
Encl.