

F1600002921

Florida Department of State
Division of Corporations
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DEC 28 2016

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXXELIA USA HOLDING INC.

Certificate of Status	0
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Page Count	01
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SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Exxelia USA Holding Inc.
2. This entity was authorized to transact business in Florida on June 28, 2016 and its Florida document number is F16000002921
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
CEO/President

Name and Address
Michael Thomas
1221 North US Highway 17-92
Longwood, Florida 32750

Director/Secretary

Paul Maisonnier
1221 North US Highway 17-92
Longwood, Florida 32750

(Attach additional pages if necessary)

Signature of an officer or director
Michael Thomas
Typed or printed name of person signing

CEO/President
Title of person signing

FILING FEE \$35

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314