2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067895

Entity Name: XCEL MARKETING GROUP, INC.

FILED Jun 15, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10258 VESTAL MANOR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10258 VESTAL MANOR

CORAL SPRINGS, FL 33071 US

FEI Number: 20-0058447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, YESENIA 10258 VESTAL MANOR

CORAL SPRINGS, FL 33071 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: YESENIA HILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HILL, THOMAS C
Address: 10258 VESTAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: O

 Name:
 HILL, YESENIA

 Address:
 10258 VESTAL MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: YESENIA HILL O 06/15/2013