

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084849

FILED
Oct 11, 2011
Secretary of State

Entity Name: EXCELLENCE TITLE AGENCY, INC.

Current Principal Place of Business:

2475 NW 95 AVENUE
5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2475 NW 95 AVENUE
5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5099617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, ODALIS
11480 SW 5 TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ, ODALYS
11480 SW 5 TERRACE
MIAMI, FL 33174 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: ODALYS DIAZ

Electronic Signature of Registered Agent

10/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, ODALYS
Address: 11480 SW 5 TERRACE
City-St-Zip: MIAMI, FL 33174 US

Title: D
Name: ALFARO, MARIA
Address: 720 NW 105 PLACE
City-St-Zip: MIAMI, FL 33172

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: ODALYS DIAZ

Electronic Signature of Signing Officer or Director

PRES

10/11/2011

Date