

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078034

FILED
Apr 15, 2011
Secretary of State

Entity Name: CORPORATE EXCELLENCE CONSULTING INC.

Current Principal Place of Business:

5837 NW BATES AVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5837 NW BATES AVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 27-0948328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOYES, JANICE L
5837 NW BATES AVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: JANICE ZOYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZOYES, JANICE L
Address: 5837 NW BATES AVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: SEC
Name: ZOYES, JANICE L
Address: 5837 NW BATES AVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: JANICE ZOYES

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date