

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000036073

FILED
Mar 21, 2014
Secretary of State

Entity Name: EXCEPTIONAL REALTY CORP.

Current Principal Place of Business:

13951 SW 66TH ST
SUITE 403-A
MIAMI, FL 33163

New Principal Place of Business:

Current Mailing Address:

13951 SW 66TH ST
SUITE 403-A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-1681305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OLGA
13951 SW 66TH ST.
APT A-503
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RAMOS, HECTOR
13951 SW 66TH ST.
APT A-403
MIAMI, FL 33183 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: HECTOR RAMOS

03/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, HECTOR
Address: 13951 SW 66TH ST APT A-403
City-St-Zip: MIAMI, FL 33183

Title: D
Name: RAMOS, AMANDA
Address: 13951 SW 66TH ST APT A-403
City-St-Zip: MIAMI, FL 33183

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: HECTOR RAMOS

P

03/21/2014

Electronic Signature of Signing Officer or Director

Date