PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				Or VI	: [] . [JG 17	EN 1:59 SEE FLORIDA				
DOCUMENT # J83837 1. Corporation Name EXCEL CAPITAL GROUP CORP.								SEC TALL	AH. E	SEE FLORIUM			
4710 STONEPOINTE PLACE 4710 STONEPOINTE PLACE													
2. Principal Office Address 4710 STONEPOINTE PLACE				1	3. Mailing Office Address 4710 STONEPOINTE PLACE					4.52.1.31	~	-du	
Suite, Apt. #	, etc.		**************************************	Suite, Apt. #	Suite, Apt. #, etc.				4. Date Incorporated or Qualified				
City & State TAMPA, FL				City & State	City & State TAMPA, FL				To Do Business in Florida 07/20/1987 5. FEI Number Applied For				
zip 33634	Country		Zip 33634	! '			59-3234498 6. CERTIFICATE OF STATUS DESIRED SE		JS DESIRED S8.75 A	Not A dditional Fe Certificate o	ee required		
			· <u>-</u>	7,	Name and A	ddress of Curi	rent Register	ed Agent		101 (1		, Status	
	Name JOHN A. PICCIANO Street Address (P.O. Box Number is Not Acceptable) 4710 STONEPOINTE PLACE Suite, Apt. #, Etc.							500040242745 08/17/0401027001 **1628.75					
	City TAMPA								State FL	Zip Code 33634			
8. I, being Signature of Registered	f	register		ove named corp			accept the o	bligations of sect		05 or 617.0503, F.S.		CR2E081 (01/04)	
9. Names	and Street Ad	dresses	of Each Officer a	nd/or Director (Fl	orida nonpro	ofit corporations	must list at le	east 3 directors)					
Titles	Name of Officers and/or Directors			s	Street Address of Officer and/or E				City / State / Zip				
PSTD	JOHN A. PICCIANO				4710 STONEPOINTE PLA			CE TAMPA, FL 33634					
this rein	nstatement apply the corporate application is to the corporate application is the corporate application applicatio	plication	, the reason for di	ssolution has bee	en eliminated iduals listed have the sam	I, the corporate to the third third third third third third the corporate is the corporate third	name satisfies not qualify for sif made under A. Pro	s the requirement an exemption under or oath.	s of section der section	or 617, F.S. I further certin 607.0401 or 617.0401, a 119.07(3)(i), F.S. The in	F.S., that a formation in	II fees	



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4100 West Kennedy Blvd. Suite 207 Tampa, Florida 33609-2255

Professional Association

(813) 282-1990 Fax (813) 281-1259 Email: GChagarisCPA@aol.com

August 11, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Waiver of reinstatement fee for Excel Capital Group Corp., Doc. No. J83837

Ladies and Gentlemen:

My client, Excel Capital Group Corp., Doc. No. J83837, has requested that I prepare a "Corporation Reinstatement" form for the entity. Based on their records, the corporation did not receive the notices or renewal form in 1995 or any subsequent years.

Enclosed please find a check for \$1,623.75 for the unpaid filing fees and certificate of status. We respectfully request that you waive the reinstatement fee and accept Corporation's check for the amount listed above.

Please call me if you have any questions regarding this matter.

Sincerely,

George S. Chagaris, C.P.A.