2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004274

Entity Name: EXCEL MCMASTER INVESTIGATIONS, P.C.

FILED Oct 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

7020 CENTENNIAL DR 19150 S. 88TH AVE. TINLEY PARK, IL 60477 MOKENA, IL 60448

Current Mailing Address: New Mailing Address:

7020 CENTENNIAL DR 19150 S. 88TH AVE. TINLEY PARK, IL 60477 MOKENA, IL 60448

FEI Number: 36-4132096 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:

CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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: KEVIN ROBERTS, PRESIDENT

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PS () Delete Title: PS (X) Change () Addition

 Name:
 MCMASTER, KENNETH
 Name:
 MCMASTER, KENNETH

 Address:
 7020 CENTENNIAL DR
 Address:
 19150 S. 88TH AVE.

 City-St-Zip:
 TINLEY PARK, IL 60477
 City-St-Zip:
 MOKENA, IL 60448

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 MCMASTER, KEITH
 Name:
 MCMASTER, KEITH

 Address:
 7020 CENTENNIAL DR
 Address:
 19150 S. 88TH AVE.

 City-St-Zip:
 TINLEY PARK, IL 60477
 City-St-Zip:
 MOKENA, IL 60448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH MCMASTER PRES 10/28/2008