

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000722

Entity Name: XAL INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

394 BROADWAY
NEW YORK, NY 10013

New Principal Place of Business:

520 WEST 27TH STREET
UNIT 702
NEW YORK, NY 10001

Current Mailing Address:

394 BROADWAY
NEW YORK, NY 10013

New Mailing Address:

520 WEST 27TH STREET
UNIT 702
NEW YORK, NY 10001

FEI Number: 13-4144608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, PETER
C/O STETLER
465 OCEAN DRIVE
MIAMI BEACH, FL 33138 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: PETER LEITNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEITNER, PETER
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: HIERZER, ANDREAS
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: HIERZER, CLAUDIA
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

Title: SECR
Name: LEITNER, PETER
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

Title: TREA
Name: LEITNER, PETER
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

Title: DIRE
Name: HIERZER, ANDREAS
Address: 520 WEST 27TH STREET, UNIT 702
City-St-Zip: NEW YORK, NY 10001

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: PETER LEITNER

Electronic Signature of Signing Officer or Director

PRES

06/14/2012

Date