2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000002502

Entity Name: EXA EXECUTIVOS ASSOCIADOS LTDA., INC.

FILED May 01, 2013 Secretary of State

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

1255 WEST ATLANTIC BOULEVARD SUITE 117 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1255 WEST ATLANTIC BOULEVARD SUITE 117 POMPANO BEACH, FL 33069

FEI Number: 65-0592434 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:

STRUVE, CESAR 1255 W. ATLANTIC BLVD. SUITE # 117 POMPANO BEACH, FL 33069 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: CESAR STRUVE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STRUVE, CESAR

 Address:
 6202 VIA VENETIA N

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: CESAR STRUVE P 05/01/2013