

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K55820

FILED
Jan 28, 2011
Secretary of State

Entity Name: EXCEL ELECTRICAL GROUP, INC.

Current Principal Place of Business:

3956 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3956 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0111411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ROBERT G
4023 N.W. 115TH AVENUE
CORAL SPRINGS, FL 33065 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: ROBERT MESSING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MESSING, ROBERT G
Address: 4023 NW 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PS
Name: MESSING, MARY
Address: 4023 NW 115TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT MESSING

Electronic Signature of Signing Officer or Director

VP

01/28/2011

Date