

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000072238

FILED
Jan 09, 2008
Secretary of State

Entity Name: EXCELLENCE WORLDWIDE REALTY, LLC

Current Principal Place of Business:

3900 NW 79TH AVENUE .BUILDING #1
SUITE 108
DORAL,, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 108
DORAL,, FL 33166

New Mailing Address:

FEI Number: 20-3185750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ZULY M MRS.
3900 NW 79TH AVENUE BLDG 1
STE 108
DORAL, FL 33166 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: ZULY GUERRERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUERRERO, ZULLY I MRS.
Address: 3900 NW 79TH AVENUE SUITE 108
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: GUERRERO, ZULY M MRS.
Address: 3900 NW 79TH AVENUE SUITE 108
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZULY GUERRERO

MGM

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date