2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120176

Entity Name: XCELLS, LLC

FILED Nov 25, 2008 Secretary of State

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

935 N BENEVA RD 935 N BENEVA RD 617 617

SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

935N BENEVA RD 935 N BENEVA RD 617

SARASOTA, FL 34232 SARASOTA, FL 34232

5, 10, 100 17, 11 0 1202

FEI Number: 26-1490907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, ANA L 766 S. OSPREY AVE 9

SARASOTA, FL 34236 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: ANA L RAMOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DA SILVA, LUCIO F
 Name:

 Address:
 1381 PALMWOOD DR.
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: LUCIO FLAVIO DA SILVA MGRM 11/25/2008