

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120176

Entity Name: XCELLS, LLC

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

935 N BENEVA RD
617
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

935 N BENEVA RD
617
SARASOTA, FL 34232

New Mailing Address:

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 RAMOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DA SILVA, LUCIO F
Address: 1381 PALMWOOD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVA, LUCIO FLAVIO
Address: 3257 8TH ST
City-St-Zip: SARASOTA, FL 34237

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 SILVA

MGR

11/16/2009

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