

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036761

FILED
Nov 23, 2009
Secretary of State

Entity Name: XCEPTIONAL CONSULTING SERVICES, LLC

Current Principal Place of Business:

19817 GULF BLVD.
INDIAN SHORES, FL 33785

New Principal Place of Business:

19817 GULF BLVD.
UNIT 201
INDIAN SHORES, FL 33785

Current Mailing Address:

19817 GULF BLVD.
INDIAN SHORES, FL 33785

New Mailing Address:

19817 GULF BLVD.
UNIT 201
INDIAN SHORES, FL 33785

FEI Number: 26-2736718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BROIDA, JOEL D
605 75TH AVENUE
ST. PETE BEACH, FL 33706 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: JOEL D BROIDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALASTI, EDWARD A
Address: 19817 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES:

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: EDWARD A GALASTI JR.

MGRM

11/23/2009

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