2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 21, 2012
Secretary of State

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Entity Name: XCEPTIONAL CONSULTING SERVICES, LLC

Current Principal Place of Business:

19817 GULF BLVD.
UNIT 201
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19817 GULF BLVD.
UNIT 201
INDIAN SHORES, FL 33785

New Mailing Address:

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

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
Name: GALASTI, EDWARD A
Address: 19817 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

I hereby 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 Statues.

SIGNATURE: EDWARD A GALASTI JR. MGRM 08/21/2012

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