

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109680

FILED
Jun 20, 2012
Secretary of State

Entity Name: EXCELIS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

5605 N.W. 112TH PATH
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5605 N.W. 112TH PATH
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3795205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD, SIMON
5605 N.W. 112TH PATH
DORAL, FL 33178 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: SIMON BRAD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAD, SIMON
Address: 5605 N.W. 112TH PATH
City-St-Zip: DORAL, FL 33178 US

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 Statutes.

SIGNATURE: SIMON BRAD

MR

06/20/2012

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