

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000064002

FILED
Nov 18, 2010
Secretary of State

Entity Name: XCLUSIVE MANAGEMENT GROUP "LLC"

Current Principal Place of Business:

8181 NORTH UNIVERSITY DR
APT#124
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8460 SW 154TH CIRCLE CT 122
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 80-0438201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, FINDLAY A
8181 NORTH UNIVERSTY DR
APT#124
TAMARAC, FL 33321 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: KINGSLEY FINDLAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: WILLIAMS, KAYLA L
Address: 8460 SW 154TH CIRCLE CT 122
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: FINDLAY, GAVIN A
Address: 8181 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: WILLIAMS, KAYLA L
Address: 8460 SW 154TH CIRCLE CT 122
City-St-Zip: MIAMI, FL 33193

Title: CEO
Name: FINDLAY, GAVIN A
Address: 8181 NORTH UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: KAYLA L WILLIAMS

MGR

11/18/2010

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