

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083043

FILED
Mar 19, 2012
Secretary of State

Entity Name: XCALIBUR ELITE INTERNATIONAL, LLC

Current Principal Place of Business:

2480 N. ANDREWS AVE.
WILTON MANOR, FL 33311 US

New Principal Place of Business:

2480 N. ANDREWS AVE.
SUITE 4
WILTON MANORS, FL 33311 US

Current Mailing Address:

2480 N. ANDREWS AVE.
WILTON MANOR, FL 33311 US

New Mailing Address:

2480 N. ANDREWS AVE.
SUITE 4
WILTON MANORS, FL 33311 US

FEI Number: 27-1078065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SMITH, KAYLEE
2480 N ANDREWS AVE
SUITE 4
WILTON MANORS, FL 33311 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: KAYLEE SMITH

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, KAYLEE
Address: 2480 N. ANDREWS AVE.
City-St-Zip: WILTON MANORS, FL 33311 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: KAYLEE SMITH

MGRM

03/19/2012

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