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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000001850

1. Entity Name

EXCELSIOR ENTERPRISES USA, INC.

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 05

2. Principal Place of Business	3. Mailing Address
3039 Fourth Street North	the same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Saint Petersburg, Florida	City & State
Zip: 33704 Country	Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 593688305 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City: Miami FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By: Natalia Utrera, Vice President 11/14/05

SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE — NOTE: Registered Agent signature required when reinstating — DATE

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR Fee $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE	PTD
NAME	Eddy Desgraves
STREET ADDRESS / CITY-ST-ZIP	3039 Fourth St. N., St. Petersburg, FL 33704
TITLE	SVD
NAME	Maria C. Desgraves
STREET ADDRESS / CITY-ST-ZIP	3039 Fourth St. N., St. Petersburg, FL 33704

700061764197
11/29/05--01078--015 **150.00

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CR2E034R (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Eddy Desgraves 11-9-2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

1. Eddy Desgraves is the President of EXCELSIOR ENTERPRISES USA, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 16 September 2005.

3. That the Corporation failed to file its 2005 Annual Report or pay the 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005 Annual Report fees and the filing of its 2005 Annual Reports, which are presented simultaneously with this Affidavit.

5. EXCELSIOR ENTERPRISES USA, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 9th day of November, 2005

FURTHER, AFFIANT SAYETH NOT

EXCELSIOR ENTERPRISES USA, INC.

By: _____
Eddy Desgraves, President

SWORN AND SUBSCRIBED
before me this 9th day of November, 2005

_____
Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____

KANDY BURRESS
Commission # DD0209816
Expires 8/23/2007
Bonded through
(800-432-4254) Florida Notary Assn., Inc.