

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091200

Entity Name: XLNC INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

8836 SW 72 ST.
UNIT - M270
MIAMI, FL 33173

New Principal Place of Business:

5840 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

8836 SW 72 ST.
UNIT - M270
MIAMI, FL 33173

New Mailing Address:

5840 S DIXIE HWY
MIAMI, FL 33143

FEI Number: 65-1138388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, KHAN
8836 SW 72 STREET
M270
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KHAN, ASIM
5840 S DIXIE HWY
MIAMI, FL 33143 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: ASIM KHAN

09/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, AZIZ
Address: 8836 SW 72 ST.,UNIT M-270
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: KHAN, FARZANA A
Address: 8836 SW 72 ST.,UNIT M-270
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: KHAN, SALIM M
Address: 8836 SW 72 ST.,UNIT M-270
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, FARZANA A
Address: 5840 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: DVP (X) Change () Addition
Name: KHAN, ASIM
Address: 5840 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: DT (X) Change () Addition
Name: KHAN, SALIM M
Address: 5840 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARZANA A KHAN

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date