

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096174

Entity Name: EXOTIC PAIRS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET, SUITE 202
HOLLYWOOD, FL 330205072 US

New Principal Place of Business:

1940 HARRISON STREET, SUITE 306
HOLLYWOOD, FL 330205082 US

Current Mailing Address:

1940 HARRISON STREET, SUITE 202
HOLLYWOOD, FL 330205072 US

New Mailing Address:

1940 HARRISON STREET, SUITE 306
HOLLYWOOD, FL 330205082 US

FEI Number: 65-1143316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON STREET 202
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON STREET
SUITE 306
HOLLYWOOD, FL 330205082 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: JOHN J. MALERBA, PRESIDENT

01/07/2008

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: PSD () Delete
Name: WALCOTT, ROSEMARIE I
Address: 1940 HARRISON STREET, SUITE 202
City-St-Zip: HOLLYWOOD, FL 330205072 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALCOTT, ROSEMARIE I
Address: 1940 HARRISON STREET, SUITE 306
City-St-Zip: HOLLYWOOD, FL 330205082 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSEMARIE WALCOTT

PSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date