## 2010 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P02000032469

Entity Name: EXCELSIOR REALTY GROUP, INC.

FILED Oct 18, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

750 E SAMPLE ROAD, BLDG 2 18400 NW 2 AVE

POMPANO BEACH, FL 33064 US MIAMI GARDENS, FL 33169 US

**Current Mailing Address: New Mailing Address:** 

750 E SAMPLE ROAD, BLDG 3 BAY 4 18400 NW 2 AVE

POMPANO BEACH, FL 33064 MIAMI GARDENS, FL 33169 US

FEI Number: 74-3034409 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

12

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETIENNE, DAVID 161 NE 30TH COURT

POMPANO BEACH, FL 33064 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: ELIE BELLUNE

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

ETIENNE, DAVID Name: 161 NE 30TH COURT Address: City-St-Zip: POMPANO BEACH, FL 33064

Title: VΡ

Name: BELLUNE, ELIE

Address: 18400 NW 2 AVE SUITE 12 MIAMI GARDENS, FL 33169 City-St-Zip:

I hereby 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 all other like empowered.

VΡ SIGNATURE: ELIE BELLUNE 10/18/2010