2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057381

Entity Name: EXCLUSIVENESS EXPO CORP.

FILED May 22, 2006 Secretary of State

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

1701 NW 84TH AVE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1701 NW 84TH AVE P.O.BOX 140128

MIAMI, FL 33126 CORAL GABLES, FL 33134 US

FEI Number: 01-0702260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 VELASQUEZ, EDGE B
 VELASQUEZ, ANGEL

 2641 SW 152ND CT
 2641 SW 152ND CT

 MIAMI, FL 33185
 US

 MIAMI, FL 33185
 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: ANGEL J. VELASQUEZ 05/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 VELASQUEZ, ANGEL J
 Name:

 Address:
 2641 SW 152ND CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: BELLO, EGLEE Name: BELLO, EGLEE

 Address:
 2641 SW 152ND CT.
 Address:
 935 CATALONIA AVE APT 8

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL J. VELASQUEZ P 05/22/2006