2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070317

Entity Name: EXCEL-O CORP INC.

FILED Nov 22, 2010 Secretary of State

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

14320 S.W.181 TERRACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14320 S.W.181 TERRACE MIAMI, FL 33177

FEI Number: 01-0663260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, NEVILLE 19319 S.W. 118 PLACE MIAMI, FL 33177 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: NG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

LOWE, JUBERT G JR Name: 14320 S.W. 181 TERRACE Address:

City-St-Zip: MIAMI, FL 33177

Title:

Name: GORDON, NEVILLE Address: 19319 S.W. 118 PLACE MIAMI, FL 33177 City-St-Zip:

Title: SVP

ACOSTA, ANTONIO Name: 7940 NW 185 STREET Address: City-St-Zip: MIAMI LAKES, FL 33015

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.

Ρ SIGNATURE: JL 11/22/2010