

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034694

FILED
Feb 11, 2012
Secretary of State

Entity Name: EXCEL PLUS PROPERTIES, INC.

Current Principal Place of Business:

700 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

700 NE 167TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 16-1658857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUESTA, RAFAEL A DPT
700 NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: RAFAEL A. TUESTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: TUESTA, RAFAEL A
Address: 700 NE 167TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

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.

SIGNATURE: RAFAEL A. TUESTA

DPT

02/11/2012

Electronic Signature of Signing Officer or Director

Date