2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 09, 2009
Secretary of State

DOCUMENT# P03000072493

Entity Name: EXQUISITE FALLS, INC

Current Principal Place of Business:

3816 BRANDEIS AVENUE
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3816 BRANDEIS AVENUE
ORLANDO, FL 32839 US

New Mailing Address:

3816 BRANDEIS AVENUE
ORLANDO, FL 32839

FEI Number: 20-0066337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACCOUNTING AND COMPUTER SERVICES
4130 MAPLEGROVE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ACCOUNTING AND COMPUTER SERVICES
582 PALIO COURT
OCOEE, FL 34761 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: PHILIP A. SCANTLEBURY 08/09/2009
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: P ( ) Delete
Name: SHAW, ANTON C
Address: 3816 BRANDEIS AVENUE
City-St-Zip: ORLANDO, FL 32839 US

Title: VP ( ) Delete
Name: SHAW, PAULA L
Address: 3816 BRANDEIS AVENUE
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANTON C. SHAW OWNE 08/09/2009
Electronic Signature of Signing Officer or Director Date