

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072493

Entity Name: EXQUISITE FALLS, INC

FILED
Jan 24, 2012
Secretary of State

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

New Mailing Address:

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
582 PALIO COURT
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

SHAW, ANTON C MR
3816 BRANDEIS AVENUE
ORLANDO, FL 32839 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: ANTON SHAW

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, ANTON C MR.
Address: 3816 BRANDEIS AVENUE
City-St-Zip: ORLANDO, FL 32839 US

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

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: ANTON SHAW

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date