

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124357

Entity Name: EXCEL BRASIL GROUP, CORP.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

4053 EASTRIDGE DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2484 N. STATE RD 7
MARGATE, FL 33063 US

Current Mailing Address:

4053 EASTRIDGE DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

2484 N. STATE RD 7
MARGATE, FL 33063 US

FEI Number: 20-0362007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES

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: DP () Delete
Name: MIRANDA, PETER JUNIOR
Address: 4053 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS () Delete
Name: DE MELLO MALKINE, NICOLE MARIE
Address: 4053 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRANDA, PETER JUNIOR
Address: 2484 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

Title: DS (X) Change () Addition
Name: DE MELLO MALKINE, NICOLE MARIE
Address: 2484 N. STATE RD 7
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER JUNIOR MIRANDA

DP

10/12/2005

Electronic Signature of Signing Officer or Director

Date