

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044152

Entity Name: EXQUISITE DEVELOPMENTS INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1669 BISMARCK
DELTONA, FL 32725

New Principal Place of Business:

1335 NORTH MARCY DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

1669 BISMARCK
DELTONA, FL 32725

New Mailing Address:

1335 NORTH MARCY DRIVE
LONGWOOD, FL 32750

FEI Number: 20-0777511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, PHILLIP L
1669 BISMARCK
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PAUL, PHILLIP L
1335 NORTH MARCY DRIVE
LONGWOOD, FL 32750 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: PHILLIP PAUL

10/17/2006

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: CEO () Delete
Name: PAUL, PHILLIP L
Address: 1669 BISMARCK
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAUL, PHILLIP L
Address: 1335 NORTH MARCY DRIVE
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP PAUL

CEO

10/17/2006

Electronic Signature of Signing Officer or Director

Date