

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140378

Entity Name: EXSORRO ONE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

9 E OCEAN AVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

9 E OCEAN AVE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-3785802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOSE, MICHAEL S
9 E OCEAN AVE
OCEAN RIDGE, FL 33435 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: MICHAEL S DUBOSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBOSE, MICHAEL S
Address: 9 E OCEAN AVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: MICHAEL S DUBOSE

Electronic Signature of Signing Officer or Director

PD

03/31/2011

Date