

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150999

Entity Name: EXCLUSIVE CLOSINGS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

6551 LAKE PEMBROKE PLACE
ORLANDO, FL 32829

New Principal Place of Business:

8334 OLD TOWN DRIVE
TAMPA, FL 33647

Current Mailing Address:

6551 LAKE PEMBROKE PLACE
ORLANDO, FL 32829

New Mailing Address:

8334 OLD TOWN DRIVE
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, JENNELLE A
6551 LAKE PEMBROKE PLACE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

SHERMAN, JENNELLE A
8334 OLD TOWN DRIVE
TAMPA, FL 33647 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: JENNELLE A SHERMAN

01/27/2007

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: SHERMAN, JENNELLE A
Address: 6551 LAKE PEMBROKE PLACE
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERMAN, JENNELLE A
Address: 8334 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Change (X) Addition
Name: SHERMAN, NATHAN M
Address: 8334 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

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: JENNELLE A SHERMAN

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01/27/2007

Electronic Signature of Signing Officer or Director

Date