

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160425

Entity Name: EXCESS MANAGEMENT COMPANY, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0563314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDEK, MILO W
530 OCEAN DRIVE, UNIT 1005
JUNO BEACH, FL 33408 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: MILO W. ZIDEK

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: D () Delete
Name: ZIDEK, MILO W
Address: 530 OCEAN DRIVE, UNIT 1005
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: ZIDEK, BRIAN P
Address: 217 BEATTY ROAD
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILO W. ZIDEK

D

10/27/2006

Electronic Signature of Signing Officer or Director

Date