

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167875

Entity Name: XCLUSIVE TRANSFER, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 160788
HIALEAH, FL 330160014

New Principal Place of Business:

3196 W 73 PLACE
HIALEAH, FL 33018

Current Mailing Address:

PO BOX 160788
HIALEAH, FL 330160014

New Mailing Address:

3196 W 73 PLACE
HIALEAH, FL 33018

FEI Number: 75-3176720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARY
3196 W 73 PLACE
HIALEAH, FL 33018 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: MARY LOPEZ

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: COLL, ABEL
Address: PO BOX 160788
City-St-Zip: HIALEAH, FL 330160014

Title: V (X) Delete
Name: LOPEZ, ROBERTO
Address: PO BOX 160788
City-St-Zip: HIALEAH, FL 330160014

Title: D () Delete
Name: LOPEZ, MARY
Address: PO BOX 160788
City-St-Zip: HIALEAH, FL 330160014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 3196 W 73 PLACE
City-St-Zip: HIALEAH, FL 33018

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

Title: D (X) Change () Addition
Name: LOPEZ, MARY
Address: 3196 W 73 PLACE
City-St-Zip: HIALEAH, FL 33018

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: ROBERTO LOPEZ

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date