

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003318

Entity Name: EXUBERANCE DESIGN, CORP.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

959 SE 2ND TERRACE
UNIT 153
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

959 SE 2ND TERRACE
UNIT 153
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2113442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALE, CHARRIR D
959 SE 2ND TERRACE
UNIT 153
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1301 12TH AVE
421A
BOCA RATON, FL 33432 US

New Mailing Address:

1301 12TH AVE
421A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VALE, CHARRIR D
1301 12TH AVE
421A
BOCA RATON, FL 33432 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: CHARRIR O VALE

11/27/2006

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: P,D () Delete
Name: VALE, CHARRIR D
Address: 959 SE 2ND TERRACE UNIT 153
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D (X) Delete
Name: VINHAL, LEONARDO
Address: 959 SE 2ND TERRACE UNIT 153
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VALE, CHARRIR D
Address: 1301 12TH AVE AP# 421A
City-St-Zip: BOCA RATON, FL 33432 US

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: CHARRIR D VALE

P,D

11/27/2006

Electronic Signature of Signing Officer or Director

Date