

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2008 OCT 10 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000010376

1. Entity Name
EXCELSIOR EQUITIES INC.Principal Place of Business
4337 ROCK ISLAND ROAD
LAUDERHILL, FL 33319Mailing Address
4337 ROCK ISLAND ROAD
LAUDERHILL, FL 33319

10072008 REIN-P CR2E098 (1/07)

4. FEI Number
38-4587175Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GROSS, RICHARD K
4337 ROCK ISLAND ROAD
LAUDERHILL, FL 33319

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Richard K. Gross*

Signature, typed or printed name of registered agent must be applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	GROSS, RICHARD	
STREET ADDRESS	4337 ROCK ISLAND ROAD	
CITY-ST-ZIP	LAUDERHILL, FL 33319	

TITLE	☐ Change ☐ Addition
NAME	700136821027
STREET ADDRESS	10/10/08--01042--007 **150.00
CITY-ST-ZIP	

TITLE	VP	☐ Delete
NAME	BASHA, KENNETH	
STREET ADDRESS	4337 ROCK ISLAND ROAD	
CITY-ST-ZIP	LAUDERHILL, FL 33319	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	S	☐ Delete
NAME	KUTAN, EVELYN	
STREET ADDRESS	4337 ROCK ISLAND ROAD	
CITY-ST-ZIP	LAUDERHILL, FL 33319	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

REINSTATEMENT

2008
10/07/2008

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Richard K. Gross*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

10/07/2008 917-825-3318

Date

(Anytime Between 9