

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055296

FILED  
Oct 17, 2007  
Secretary of State

Entity Name: EXCELSIOR FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

750 E SAMPLE RD BLD 2 STE 205  
POMPANO BCH, FL 33064

## New Principal Place of Business:

750 E SAMPLE RD BLDG 3 BAY 5  
POMPANO BEACH, FL 33064

## Current Mailing Address:

750 E SAMPLE RD BLD 2 STE 205  
POMPANO BCH, FL 33064

## New Mailing Address:

750 E SAMPLE RD BLDG 3 BAY 5  
POMPANO BEACH, FL 33064

FEI Number: 20-2682786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ETIENNE, DAVID V  
161 NE 30TH CT  
POMPANO BEACH, FL 33064 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: DAVID ETIENNE

10/17/2007

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: ETIENNE, DAVID  
Address: 750 E SAMPLE RD BLD 2 STE 205  
City-St-Zip: POMPANO BCH, FL 33064

Title: V ( ) Delete  
Name: ETIENNE, PIERRE  
Address: 750 E SAMPLE RD BLD 2 STE 205  
City-St-Zip: POMPANO BCH, FL 33064

Title: S ( ) Delete  
Name: MAITRE, ANGIE  
Address: 161 NE 30TH CT  
City-St-Zip: POMPANO BCH, FL 33064

Title: T ( ) Delete  
Name: ETIENNE, JEAN  
Address: 161 NE 30TH CT  
City-St-Zip: POMPANO BCH, FL 33064

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELLUNE, ELIE P  
Address: 20462 NW 18 AVE  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V (X) Change ( ) Addition  
Name: ETIENNE, DAVID V  
Address: 161 NE 30 CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Change ( ) Addition  
Name: MORTIMER, JEANNIE S  
Address: 490 NW 89 ST  
City-St-Zip: EL PORTAL, FL 33150

Title: T (X) Change ( ) Addition  
Name: MAITRE, ANGIE T  
Address: 161 NE 30 CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Change (X) Addition  
Name: ETIENNE, JEAN S  
Address: 161 NE 30TH CT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Change (X) Addition  
Name: NICOLAS, CLIFFORD S  
Address: 161 NE 30 CT  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ETIENNE

V

10/17/2007

Electronic Signature of Signing Officer or Director

Date