

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062510

FILED
Apr 11, 2007
Secretary of State

Entity Name: EXEL GROUP CONSTRUCTION CORP.

Current Principal Place of Business:

2987 NW 90TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2987 NW 90TH ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2759334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JUAN MARCELO
2987 NW 90TH ST
MIAMI, FL 33147 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: JUAN MARCELO MALDONADO

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: MALDONADO, JUAN MARCELO
Address: 2987 NW 90TH ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN MARCELO MALDONADO

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04/11/2007

Electronic Signature of Signing Officer or Director

Date