

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085125

Entity Name: EXCEL HOLYSTIC CARE INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

444 SW 26 RD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

444 SW 26 RD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-2988217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, LUIS E
444 SW 26 RD
MIAMI, FL 33129 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: LUIS AGUILAR

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: AGUILAR, LUIS A
Address: 444 SW 26 RD
City-St-Zip: MIAMI, FL 33129 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: SIERRA, MARIA
Address: 12551 SE 137 CT
City-St-Zip: DUNNELLON, FL 34431 US

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: MARIA O. SIERRA

D

10/17/2007

Electronic Signature of Signing Officer or Director

Date