

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090891

FILED
Oct 05, 2009
Secretary of State

Entity Name: EXCLUSIVE PRODUCTS CORP.

Current Principal Place of Business:

11401 NW 12 ST #191
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 ST #244
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12 ST #191
MIAMI, FL 33172

New Mailing Address:

11401 NW 12 ST #244
MIAMI, FL 33172

FEI Number: 20-3262511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, FRANCISCO LEAL
11401 NW 12 ST #191
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTOS, FRANCISCO LEAL
11401 NW 12 ST #244
MIAMI, FL 33172 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: FRANCISCO LEAL SANTOS

10/05/2009

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: PD () Delete
Name: SANTOS, FRANCISCO LEAL
Address: 11401 NW 12 ST #191
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, FRANCISCO LEAL
Address: 11401 NW 12 ST # 244
City-St-Zip: MIAMI, FL 33172

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: FRANCISCO LEAL SANTOS

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date