

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138834

FILED
Dec 06, 2006
Secretary of State

Entity Name: EXCELSIOR CODING & CONSULTING, INC.

Current Principal Place of Business:

16850 COLLINS AVENUE
SUITE 112, #298
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVENUE
415
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVENUE
SUITE 112, #298
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVENUE
415
SUNNY ISLES BEACH, FL 33160

FEI Number: 42-1681563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERESIAS, BONNIE E
16850 COLLINS AVENUE
SUITE #112, BOX 298
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

THERESIAS, MARCK
16850-112 COLLINS AVENUE
415
SUNNY ISLES BEACH, FL 33160 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: MARCK THERESIAS

12/06/2006

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: THERESIAS, BONNIE E
Address: 16850 COLLINS AVENUE, SUITE 112 #298
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THERESIAS, MARCK E
Address: 16850-112 COLLINS AVENUE, SUITE 415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCK THERESIAS

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date