

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141997

FILED
Jul 27, 2009
Secretary of State

Entity Name: EXCELSIOR MEDICAL STAFFING, INC.

Current Principal Place of Business:

865 MASON AVENUE
DAYTONA BCH, FL 32114

New Principal Place of Business:

213 BIRKDALE DRIVE
DAYTONA BEACH, FL 32124

Current Mailing Address:

865 MASON AVENUE
DAYTONA BCH, FL 32114

New Mailing Address:

213 BIRKDALE DRIVE
DAYTONA BEACH, FL 32124

FEI Number: 14-1940662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, DANIELLE L
905 REDWOOD ST.
DAYTONA BCH, FL 32117 US

Name and Address of New Registered Agent:

JACKSON, DANIELLE L
213 BIRKDALE DRIVE
DAYTONA BEACH, FL 32124 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: DANIELLE L. JACKSON

07/27/2009

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: CEO () Delete
Name: JACKSON, DANIELLE L
Address: 905 REDWOOD ST.
City-St-Zip: DAYTONA BCH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACKSON, DANIELLE L
Address: 213 BIRKDALE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: DANIELLE L. JACKSON

CEO

07/27/2009

Electronic Signature of Signing Officer or Director

Date