

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010639

**FILED**  
**Jun 09, 2008**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL FINANCIAL SOLUTIONS CORP.

**Current Principal Place of Business:**

17446 SW 49 STREET  
MIRAMAR, FL 33029

**New Principal Place of Business:**

2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

17446 SW 49 STREET  
MIRAMAR, FL 33029

**New Mailing Address:**

2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLANCO, CARLOS  
1705 SW 83 COURT  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

CARRET, SOILA  
2332 GALIANO STREET  
2ND FLOOR  
CORAL GABLES, FL 33134 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: SOILA CARRET

06/09/2008

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: D ( ) Delete  
Name: RODRIGUEZ, CALIXTO  
Address: 17446 SW 49 STREET  
City-St-Zip: MIRAMAR, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: CARRET, SOILA  
Address: 2332 GALIANO ST. 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: SOILA CARRET

DPST

06/09/2008

Electronic Signature of Signing Officer or Director

Date