2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 06, 2010
Secretary of State

DOCUMENT# P06000010639

Entity Name: EXCEPTIONAL FINANCIAL SOLUTIONS CORP.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2275 SW 185 AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

2275 SW 185 AVENUE
MIRAMAR, FL 33029

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRET, SOILA
2275 SW 185 AVENUE
MIRAMAR, FL 33029 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 05/06/2010
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: DPST
Name: CARRET, SOILA
Address: 2275 SW 185 AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: SOILA CARRET PRES 05/06/2010
Electronic Signature of Signing Officer or Director Date