

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066049

FILED
Nov 11, 2008
Secretary of State

Entity Name: EXCELL SERVICES GROUP INC

Current Principal Place of Business:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

822 SE 9TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 20-4854388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLAUDIA G
10967 LAS SALINAS CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

11/11/2008

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: PSD () Delete
Name: PEVIDOR, ROGERIO
Address: 8315 DYNASTY DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGERIO PEVIDOR

PDS

11/11/2008

Electronic Signature of Signing Officer or Director

Date