

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029417

Entity Name: EXCEL MANAGEMENT CARE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

5100 W. PARK RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

7101 SW 11TH ST.
PLANTATION, FL 33317

Current Mailing Address:

5100 W. PARK RD.
HOLLYWOOD, FL 33021

New Mailing Address:

P. O. BOX 19153
RENO, NV 89511

FEI Number: 20-8592966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SON, MUN O
5100 W. PARK RD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SONG, HO S
7101 SW 11TH ST.
PLANTATION, FL 33317 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: SONG, HO S

01/23/2009

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: P/D () Delete
Name: KIM, YEONG J PRES
Address: 489 TULAROSA CT
City-St-Zip: RENO, NV 89511

Title: VP/D () Delete
Name: KIM, YEONG J VP
Address: 489 TULAROSA CT.
City-St-Zip: RENO, NV 89511

Title: S/D () Delete
Name: KIM, YEONG J SEC
Address: 489 TULAROSA CT.
City-St-Zip: RENO, NV 89511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YEONG J. KIM

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date