

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070569

Entity Name: EXERI, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2501 S. OCEAN DR., #625
HOLLYWOOD, FL 33019

New Principal Place of Business:

1515 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

PO BOX 821806
PEMBROKE PINES, FL 33082

FEI Number: 26-0388291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GARCIA, ERIKA D
1515 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304 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: ERIKA D. GARCIA

11/05/2008

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: DP () Delete
Name: GARCIA, ERIKA D.
Address: 2501 S. OCEAN DR., #625
City-St-Zip: HOLLYWOOD, FL 33019

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: ERIKA D. GARCIA

DP

11/05/2008

Electronic Signature of Signing Officer or Director

Date