

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081761

FILED
Mar 24, 2010
Secretary of State

Entity Name: EXCEPTIONAL HOME AUTOMATION INTERNATIONAL, INC.

Current Principal Place of Business:

1401 SAINT GABRIELLE LANE
SUITE 3002
WESTON, FL 33326 US

New Principal Place of Business:

1457 MARTINIQUE CT.
SUITE 5608
WESTON, FL 33326 US

Current Mailing Address:

1401 SAINT GABRIELLE LANE
SUITE 3002
WESTON, FL 33326 US

New Mailing Address:

1457 MARTINIQUE CT.
SUITE 5608
WESTON, FL 33326 US

FEI Number: 26-0583042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, FELIPE
1401 SAINT GABRIELLE LANE
SUITE 3002
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOMEZ, FELIPE
141457 MARTINIQUE CT.
SUITE 5608
WESTON, FL 33326 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: FELIPE GOMEZ

03/24/2010

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: P
Name: GOMEZ, FELIPE
Address: 1457 MARTINIQUE CT. SUITE 5608
City-St-Zip: WESTON, FL 33326 US

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: FELIPE GOMEZ

DIR

03/24/2010

Electronic Signature of Signing Officer or Director

Date