

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047588

FILED
Mar 02, 2011
Secretary of State

Entity Name: EXA GLOBAL CORP.

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

2080 SOUTH OCEAN DRIVE
SUITE #1405
HALLANDALE, FL 33009

Current Mailing Address:

2080 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

2080 SOUTH OCEAN DRIVE
P.O.BOX # 1861
HALLANDALE, FL 33008

FEI Number: 26-2606940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, SUSANA
2080 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CORREA, SUSANA
2080 SOUTH OCEAN DRIVE
SUITE # 1405
HALLANDALE, FL 33009 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: CORREA SUSANA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORREA, SUSANA
Address: 2080 SOUTH OCEAN DRIVE # 1405
City-St-Zip: HALLANDALE, FL 33009

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: SUSANA CORREA

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date