

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000070248

Entity Name: EXCELLENCE TOURS INC

**FILED**  
**May 11, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

16581 BLATT BLVD  
UNIT 104  
WESTON, FL 33326

## **New Principal Place of Business:**

15970 W SR 84  
#208  
WESTON, FL 33326

## **Current Mailing Address:**

16581 BLATT BLVD  
UNIT 104  
WESTON, FL 33326

## **New Mailing Address:**

15970 W SR 84  
#208  
WESTON, FL 33326

FEI Number: 26-3029525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DA COSTA, OSMAR A  
16581 BLATT BLVD  
UNIT 104  
WESTON, FL 33326 US

## **Name and Address of New Registered Agent:**

DE FREITAS, OSWALDO A  
15970 W SR 84  
#208  
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: OSWALDO A DE FREITAS

05/11/2010

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: DIR  
Name: DE FREITAS, OSWALDO A  
Address: RUA MARTINS FONTES N 91, 6 ANDAR  
City-St-Zip: SAO PAULO, SP 01050 BR

Title: PRES  
Name: DO NASCIMENTO, PLINIO AUGUSTO V  
Address: RUA MARTINS FONTES N.91, 6 ANDAR  
City-St-Zip: SAO PAULO, SP 01050-000 BR

Title: DIR  
Name: FEIJO, CLEITON V  
Address: RUA MARTINS FONTES N.91,6 ANDAR  
City-St-Zip: SAO PAULO, SP 01050-000 BR

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: OSWALDO A DE FREITAS

DIR

05/11/2010

Electronic Signature of Signing Officer or Director

Date