

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071442

FILED
Nov 18, 2009
Secretary of State

Entity Name: EXCLUSIVE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8004 NW 154 STREET
145
MIAMI, FL 33016

New Principal Place of Business:

8004 NW 154 STREET
145
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154 STREET
145
MIAMI, FL 33016

New Mailing Address:

8004 NW 154 STREET
145
MIAMI LAKES, FL 33016

FEI Number: 26-3073634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOODY ACCOUNTING SERVICES, INC.
160 S UNIVERSITY DRIVE
SUITE E
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASTORGA, JUDITH P VP
8004 NW 154
145
MIAMI LAKES, FL 33016 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: JUDITH ASTORGA

11/18/2009

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,VP () Delete
Name: ASTORGA, JUDITH
Address: 8004 NW 154 STREET #145
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: ASTORGA, JUDITH
Address: 8004 NW 154 STREET #145
City-St-Zip: MIAMI LAKES, FL 33016

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: JUDITH ASTORGA

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date