

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035206

FILED
Dec 13, 2010
Secretary of State

Entity Name: EXCELL FAMILY RESTAURANT INC.

Current Principal Place of Business:

1459 SOUTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1459 SOUTH CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-4711780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELLENT, BELONY
1459 SOUTH CONGRESS AVE
DERAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: BELONY EXCELLENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXCELLENT, BELONY
Address: 1459 SOUTH CONGRESS
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: DORT, MARIE A
Address: 1459 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: BELONNY EXCELLENT

P

12/13/2010

Electronic Signature of Signing Officer or Director

Date