

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000024491

FILED
Nov 07, 2011
Secretary of State

Entity Name: GRUPO EXCELENCIAS USA, INC.

Current Principal Place of Business:

2601 NW 105TH AVE STE G-103
DORAL, FL 33172

New Principal Place of Business:

2601 NW 105TH AVE
DORAL, FL 33172

Current Mailing Address:

2601 NW 105TH AVE STE G-103
DORAL, FL 33172

New Mailing Address:

2601 NW 105TH AVE
DORAL, FL 33172

FEI Number: 27-2163791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
STE G-103
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SANTIAGO, BARTOLOME
2601 NW 105 AVE
DORAL, FL 33172 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: SANTIAGO BARTOLOGE JOSE

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTIAGO BARTOLOME, JOSE C
Address: 2601 NW 105TH AVE
City-St-Zip: DORAL, FL 33172

Title: SD
Name: MORALES, HAYDEE M
Address: 2601 NW 105TH AVE STE
City-St-Zip: DORAL, FL 33172

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: SANTIAGO BARTOLOME JOSE

DP

11/07/2011

Electronic Signature of Signing Officer or Director

Date