

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000042037

Entity Name: XL411, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

8586 POTTER PARK DR STE 105
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

8586 POTTER PARK DR STE 105
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 27-2571689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, DAMON, POSNER, PHETERSON & BLEAU, PL
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FULTON, STANLEY
8586 POTTER PARK DRIVE
SARASOTA, FL 34238 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: STANLEY FULTON

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FULTON, STANLEY
Address: 8551 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

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: STANLEY FULTON

D

09/29/2011

Electronic Signature of Signing Officer or Director

Date