

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079561

FILED
Sep 27, 2011
Secretary of State

Entity Name: EXCELLENCE STAFFING AGENCY INC

Current Principal Place of Business:

7103 NORTH WEST 174 TERRACE
SUITE 105
MIAMI, FL 33015

New Principal Place of Business:

11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7103 NORTH WEST 174 TERRACE
SUITE 105
MIAMI, FL 33015

New Mailing Address:

11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018

FEI Number: 27-3635560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AREVIS V
7103 NW 174 TERRACE
SUITE 105
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PIEDRA, AREVIS V
11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018 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: AREVIS V PIEDRA

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRA, AREVIS V
Address: 11117 W OKEECHOBEE RD, #123
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: AREVIS V PIEDRA

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date