

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000008649

FILED
Oct 10, 2007
Secretary of State

Entity Name: EXCELSIOR HOLDING CORPORATION

Current Principal Place of Business:

27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 65-0376232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JENNY N S
27105 GREENFLY ORCHID LANE
LEESBURG, FL 34748 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: JENNY WONG

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 () Delete
Name: YAN, MOW-TAI, PAUL
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: WONG, KIT L
Address: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: WONG, JENNY N
Address: 27105 GREENFLY ORCHID LANE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNY WONG

S

10/10/2007

Electronic Signature of Signing Officer or Director

Date