

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000028126

**FILED
Apr 11, 2011
Secretary of State**

Entity Name: EXCEPTIONAL, INC.

Current Principal Place of Business:

1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0573805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNETT, BARRINGTON
1787 OPA-LOCKA BLVD
OPA-LOCKA, FL 33054 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: BARRINGTON BARNETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARNETT, BARRINGTON
Address: 2441 SE CARPENTER ST
City-St-Zip: PORT ST LUCIE, FL 34984

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: BARRINGTON BARNETT

Electronic Signature of Signing Officer or Director

MR.

04/11/2011

Date