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CORPORATION REINSTATEMENT FLORIDA DEPARTMEN Secretary of S DIVISION OF CORPOR				TATE	APPROVEL AND FILED			
DOCUMENT #					05 MAY -4 AM 10: 25			
DOCUMENT # P95000071747					SECRETARY OF STATE			
1. Corporation Name Xelance, Inc.					SECRETARY OF STATE TALLAHASSEE. FLORIDA			
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2. Principal Office Address		3. Mailing Office Address			HEIN	STATEN	ILN I	04-05
330 E. Royal Palm Road							•	MDX
Suite, Apt. #, etc.		Suite, Apt. #, etc.						
					4. Date Incorporated or Qualified To Do Business in Florida 09/18/1995			
City & State		City & State			5. FEI Number Appfied For			
Boca Raton, FL						86778	· -	Not Applicable
Zip Cou 33432	intry	Ζip	Country		6.	OF STATUS DESIRED	\$8.75 Add	ditional Fee required
33432					CERTIFICATE	OF STATUS DESIRED	for a Ce	ertificate of Status
Name								300.0
8. I, being appointed the registered agent of the above pared/corporation, am familiar with and accept the obligations of section 607.0503 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date								
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at le					t 3 directors)		. .	
Titles Off	es Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip		
V.P. Virgini	Virginia Guichard		_330_E. Royal Palm			Road Boca Raton, FL 33432.		
P,S,T Christian Guichard		rd 330	E. Royal	Palm	n Road	Boca Rate	on, FL	33432
		-				•		ľ

10. I certify that I am an officer this reinstatement application was down the corporation has on this application is sugar a SIGNATURE:	on, the reason for disso ave/been paid and the p nd accurate, and my sig	lution has been eliminated ames of individuals listed mature shall have the sam	f, the corporate name on this form do not qui se legal effect as if ma irginia Gu	satisfies th alify for an de under o	e requirements exemption under ath,	of section 607.0401 (er section 119.07(3)(i	or 617.0401, F.S	S., that aff fees mation indicated

ANTHONY M. NARDOTTI

Attorney at Law

3389A W. Woolbright Road • Boynton Beach, Florida 33436 Phone (561) 736-9316 • Fax (561) 737-8999

VIA CERTIFIED MAIL 7004 0750 0000 4557 3142

April 29, 2005

Department of State Division of Corporations Reinstatement Division P.O. Box 6327 Tallahassee, FL 32314

Re: Xelance, Inc.

Dear Sir or Madam:

Enclosed is an Application for Reinstatement for the above named corporation and a check in the amount of \$ 300.00 to cover the cost of the annual report fees for 2004 and 2005. It is respectfully requested that the penalty associated with the failure to file in 2004 be abated as the company did not receive either the card or the annual report. The company has been in a state of disarray since September 2003 when it was discovered that a number of corporate assets were illegally converted. Addresses for the corporation and its registered agent were changed. The Corporation Reinstatement reflects the correct names and addresses of the corporation, its officers and registered agent.

Thank you for your assistance in this matter. If you need any additional information to process this request, please let me know.

Sincerely,

Anthony M. Nardotti