

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055337

Entity Name: EXEGIA INCORPORATED

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3517753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOK, WILLIAM R
4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

VANHOOK, WILLIAM R JR
4748 LIMESTONE DRIVE
PORT RICHEY, FL 34668 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: WILLIAM R. VANHOOK, JR.

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SOSNICKI, NICHOLAS A II
Address: 4748 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: CFO
Name: VANHOOK, WILLIAM R JR.
Address: 4748 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM R. VANHOOK, JR.

CFO

03/21/2011

Electronic Signature of Signing Officer or Director

Date