

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014697

FILED
Dec 01, 2011
Secretary of State

Entity Name: EXXEL TECHNOLOGIES INC.

Current Principal Place of Business:

7620 NW 25TH STREET
BAY #1
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NW 25TH STREET
BAY #1
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0918327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, YAACOV
7620 NW 25 STREET UNIT 1
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROJAS, VIVIANA
7620 NW 25 STREET UNIT 1
MIAMI, FL 33122 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: VIVIANA ROJAS

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOUHADANA, SIMON
Address: 7620 NW 25TH STREET BAY #1
City-St-Zip: MIAMI, FL 33122

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: SIMON BOUHADANA

PSTD

12/01/2011

Electronic Signature of Signing Officer or Director

Date