

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JAN 31 AM 11:16

DOCUMENT # P 99000106889

1. Corporation Name

Excel Group Enterprises Inc.

2. Principal Office Address

4747 Hollywood Blvd

Suite, Apt. #, etc.

Suite # 117

City & State

Hollywood FL

Zip

33021

Country

U.S.A.

3. Mailing Office Address

4747 Hollywood Blvd

Suite, Apt. #, etc.

Suite # 117

City & State

Hollywood FL

Zip

33021

Country

U.S.A.

000011878970

02/05/03--01017--017 **308.75

4. Date Incorporated or Qualified
To Do Business in Florida

Dec 10, 1999

5. FEI Number

65-0966239

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$875 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

DENNIS A. LAUX

Street Address (P.O. Box Number is Not Acceptable)

3060 Venice Way

Suite, Apt. #, Etc.

MIAMI

City

MIAMI

State

FL

Zip Code

33025

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Dennis A. Laux

REGISTERED AGENT MUST SIGN

Date Jan 20 2003

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Dennis A. Laux	3060 Venice Way	Miami FL 33025
Sec	Dennis A. Laux	3060 Venice Way	Miami FL 33025
Treas	Dennis A. Laux	3060 Venice Way	Miami FL 33025

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dennis A. Laux

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20 2003 954-520 2239

Date

Daytime Phone #

Excel Group Enterprises Inc.
4747 Hollywood Blvd.
Suite #117
Hollywood, Florida
33021-6503

Excel Group Enterprises Inc.

Dear Mrs. Peterson:

This is the letter of explanation letting you know what happened regarding my renewal of the corporation. The answer is a change in location. The old address was in Miami Lakes Fla., and the new address is in Hollywood Fla. It has been a while now and no mail has been forwarded. The new correct address is 4747 Hollywood Blvd., Suite#117, Hollywood Fla. 33021. I am so thankful for a person like yourself to actually talk to live on the phone that is willing to help straighten things out rather than make them even more complicated. In the future I will make a special effort to stay on top of these kinds of things. Once again thank you for your help and understanding. I never received the paperwork from you to file.

*With Respect
Dennis a. Laux*

