

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128387

Entity Name: ECD FUTURES INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

1017 BELLEFLOWER DR.
PORT ORANGE, FL 32127

New Principal Place of Business:

1665 DUNLAWTON AVE
107
PORT ORANGE, FL 32127

Current Mailing Address:

1665 DUNLAWTON AVE.
107
PORT ORANGE, FL 32127

New Mailing Address:

1665 DUNLAWTON AVE
107
PORT ORANGE, FL 32127

FEI Number: 20-5691096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: AIA REGISTERED

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLESPIE, GORDON
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: GILLESPIE, JACQUELINE A
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GORDON GILLESPIE

PES

11/10/2008

Electronic Signature of Signing Officer or Director

Date