

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073937

FILED
Oct 29, 2012
Secretary of State

Entity Name: ECOSAC CORP.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

2950 SW 27TH AVENUE
100
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146

New Mailing Address:

2950 SW 27TH AVENUE
100
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, PAUL
881 OCEAN DRIVE, UNIT 14
KEY BISCAYNE, FL 33149 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: P SARDINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUSTAFA, MARIO
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MUSTAFA, RICARDO
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: MUSTAFA

D

10/29/2012

Electronic Signature of Signing Officer or Director

Date