

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001960

Entity Name: ECONTACT, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

901 YAMATO ROAD #106
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

901 YAMATO ROAD #106
BOCA RATON, FL 33431

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 02-0573495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, ELIZABETH
901 YAMATO ROAD #106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 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 J BLAKESBERG

10/07/2008

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: VP () Delete
Name: FLYNN, ELIZABETH
Address: 901 YAMATO ROAD #106
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: HABER, STEVE
Address: 901 YAMATO ROAD #106
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HABER, STEVE
Address: 901 YAMATO ROAD #106
City-St-Zip: BOCA RATON, FL 33431

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: STEVE HABER

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date