

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001071

FILED
Oct 12, 2006
Secretary of State

Entity Name: ECHELON ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

59 ELM STREET
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

59 ELM STREET
NEW HAVEN, CT 06510

New Mailing Address:

250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480

FEI Number: 06-1073121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, STEVEN D
1 S.E. 3RD AVENUE, STE. 3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONNELLA, PAUL G
250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480 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: PAUL GONNELLA

10/12/2006

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: C () Delete
Name: MATHEWS, ROBERT
Address: 59 ELM STREET
City-St-Zip: NEW HAVEN, CT 06510

Title: P () Delete
Name: PERRY, DONALD
Address: 59 ELM STREET
City-St-Zip: NEW HAVEN, CT 06510

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 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: ROBERT V. MATTHEWS

CEO

10/12/2006

Electronic Signature of Signing Officer or Director

Date