

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001071

FILED  
Nov 20, 2009  
Secretary of State

Entity Name: ECHELON ENGINEERING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 06-1073121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEWS, ROBERT V  
250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH, FL 33480 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: ROBERT V. MATTHEWS

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: MATTHEWS, ROBERT V  
Address: 250 ROYAL PALM WAY STE 300  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: PERRY, DONALD III  
Address: 250 ROYAL PALM WAY STE 300  
City-St-Zip: PALM BEACH, FL 33480

**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: ROBERT V. MATTHEWS

C

11/20/2009

Electronic Signature of Signing Officer or Director

Date