2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08915

FILED Oct 28, 2013 Secretary of State

Entity Name: ECUAMERICA INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

5737 BENJAMIN CENTER DR TAMPA, FL 336234

Current Mailing Address: New Mailing Address:

5737 BENJAMIN CENTER DR TAMPA, FL 336234

FEI Number: 59-2445589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRACCHIOLO, SUSANA M CFO 5737 BENJAMIN CENTER DR TAMPA, FL 33634 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: SUSANA CRACCHIOLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DELALLANA SUSANA Address: 5737 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634

Title: DV

Name: CRACCHIOLO, SUSANA Address: 5737 BENJAMIN CENTER DR

City-St-Zip: TAMPA, FL 33634

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: SUSANA CRACCHIOLO VP 10/28/2013