

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001784

Entity Name: ECOWISE, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

21000 BOCA RIO RD SUITE A13  
BOCA RATON, FL 33433

**New Principal Place of Business:**

4855 TECHNOLOGY WAY  
550  
BOCA RATON, FL 33431

**Current Mailing Address:**

21000 BOCA RIO RD SUITE A13  
BOCA RATON, FL 33433

**New Mailing Address:**

4855 TECHNOLOGY WAY  
550  
BOCA RATON, FL 33431

FEI Number: 26-4737664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WYNN, TERRY  
21000 BOCA RIO RD SUITE A13  
BOCA RATON, FL 33433 US

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

GOLDING, STEPHEN  
2801 N. UNIVERSITY DRIVE  
301  
CORAL SPRINGS, FL 33065 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: STEPHEN GOLDING

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ZAGA, RAFAEL T  
Address: 4855 TECHNOLOGY WAY, SUITE 550  
City-St-Zip: BOCA RATON, FL 33431

Title: PRES  
Name: WYNN, TERRY  
Address: 4855 TECHNOLOGY WAY, SUITE 550  
City-St-Zip: BOCA RATON, FL 33431

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: RAFAEL ZAGA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date