

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H01607

FILED
Dec 21, 2007
Secretary of State

Entity Name: ENVIRONMENTAL CONTROL TECHNOLOGY INCORPORATED

Current Principal Place of Business:

3397 SW 42ND AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3397 SW 42ND AVE.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 59-2413325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZILLI, MICHAEL
3397 S.W. 42ND AVENUE
PALM CITY, FL 349902554 US

Name and Address of New Registered Agent:

MAZZILLI, MARK
3397 S.W. 42ND AVENUE
PALM CITY, FL 349902554 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: MICHAEL MAZZILLI

12/21/2007

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: P () Delete
Name: MAZZILLI, MICHAEL
Address: 5001 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: MAZZILLI, MARK
Address: 3397 S.W. 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

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: MARK MAZZILLI

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12/21/2007

Electronic Signature of Signing Officer or Director

Date