

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H33784

FILED
Jul 21, 2010
Secretary of State

Entity Name: ETC...UNLIMITED, INC.

Current Principal Place of Business:

7554 SW 113 COURT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7554 SW 113 COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2536048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CARLOS A.
7554 SW 113 COURT
MIAMI, FL 33173 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: CARLOS A. OTERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, CARLOS A.
Address: 7554 S.W. 113 COURT
City-St-Zip: MIAMI, FL 33173

Title: V
Name: OTERO, BARBARA G.
Address: 7554 S.W. 113 COURT
City-St-Zip: MIAMI, FL 33173

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: CARLOS A. OTERO

Electronic Signature of Signing Officer or Director

P

07/21/2010

Date