

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000098764

FILED
Jul 05, 2012
Secretary of State

Entity Name: ECT GROUP INTERNATIONAL LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR.
100
BOCA RATON, FL 33431 PB

New Principal Place of Business:

417 WEST VINE STREET
KISSIMMEE, FL 34741 OS

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR.
100
BOCA RATON, FL 33431 PB

New Mailing Address:

8403 MEER WAY
101
KISSIMMEE, FL 34747 OS

FEI Number: 27-1207230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANDA, LUZ-MARY
22158 BELLA LAGO DR
2207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARANDA, LUZ-MARY
8403 MEER WAY
101
KISSIMMEE, FL 34747 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: LUZ MARY ARANDA

07/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYBACZUK, ADALBERT
Address: 8403 MEER WAY SUITE 101
City-St-Zip: KISSIMMEE, FL 34747 OS

Title: MGR
Name: ARANDA, LUZ-MARY
Address: 8403 MEER WAY SUITE 101
City-St-Zip: KISSIMMEE, FL 34747 OS

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADALBERT RYBACZUK

MGRM

07/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date