

FILED
May 14, 2002 8:00 am
Secretary of State

DOCUMENT # P00000045475

1. Entity Name
ECI ONE, INC.

Principal Place of Business
Mailing Address

2. Principal Place of Business
801 Brickell Ave
Suite, Apt. #, etc.
PBM 900
City & State
Miami, FL
Zip
33131
Country
DADE

3. Mailing Address
801 Brickell Ave
Suite, Apt. #, etc.
PBM 900
City & State
Miami, FL
Zip
33131
Country
DADE

4. FEI Number
65-1004908

Applied For
Not Applicable

5. Certificate of Status Desired
X \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Fernando J. Alvarez
801 Brickell Ave, Suite 906
Miami, FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

13. I hereby certify that the information contained herein is true and correct.

SIGNATURE: Fernando T. Alvarez, President