

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058315

FILED
Dec 02, 2004
Secretary of State

Entity Name: EC INTERNATIONAL ENTERPRISE, INC.

Current Principal Place of Business:

8181 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

1110 BRICKELL AVE.
700
MIAMI, FL 33131

Current Mailing Address:

8181 NW 36 STREET
MIAMI, FL 33166

New Mailing Address:

1110 BRICKELL AVE.
700
MIAMI, FL 33131

FEI Number: 65-1023725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURREA, MICHAEL A
8181 NW 36 STREET
27C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE
700
MIAMI, FL 33131 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: MARK E. FRIED

12/02/2004

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: PD () Delete
Name: CORREA B., ESTEBAN
Address: 8181 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA B., ESTEBAN
Address: 1110 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTEBAN CORREA

D

12/02/2004

Electronic Signature of Signing Officer or Director

Date