2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039830

Entity Name: ECCO TRADES, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19296 E COUNTRY CLUB DR 3001 NE 185 ST #212 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19296 E COUNTRY CLUB DR 3001 NE 185 ST #212 AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 59-3733702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVERRI, JAIRO

19296 E COUNTRY CLUB DR

AVENTURA, FL 33180 US

ECHEVERRI, JAIRO

3001 NE 185 ST #212

AVENTURA, FL 33180 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: JAIRO ECHEVERRI 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ECHEVERRI, JAIRO

 Address:
 3001 NE 185 ST #212

 City-St-Zip:
 AVENTURA, FL 33180

Title:

 Name:
 WORRELL, CHARLENE

 Address:
 3001 NE 185 ST #212

 City-St-Zip:
 AVENTURA, FL 33180

Title: DT

 Name:
 BEJARANO, LOLA

 Address:
 3001 NE 185 ST #212

 City-St-Zip:
 AVENTURA, FL 33180

Title: DS

 Name:
 ECHEVERRI, ADRIANA

 Address:
 3001 NE 185 ST #212

 City-St-Zip:
 AVENTURA, FL 33180

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: JAIRO ECHEVERRI MR 03/25/2011