

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089727

Entity Name: ECHELON INTERNATIONAL, INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

8374 MARKETST #209
BRADENTON, FL 34202

New Principal Place of Business:

6715 AVENUE D
SARASOTA, FL 34231

Current Mailing Address:

8374 MARKETST #209
BRADENTON, FL 34202

New Mailing Address:

6715 AVENUE D
SARASOTA, FL 34231

FEI Number: 52-2372844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MAXIE R JR
8374 MARKETST #209
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DAVIS, MAXIE R MR.
6715 AVENUE D
SARASOTA, FL 34231 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: MAXIE R. DAVIS, JR.

09/16/2005

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: D () Delete
Name: DAVIS, MAXIE R JR
Address: 8374 MARKETST #209
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MAXIE R MR.
Address: 6715 AVENUE D
City-St-Zip: SARASOTA, FL 34231

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: MAXIE R. DAVIS, JR.

P

09/16/2005

Electronic Signature of Signing Officer or Director

Date