

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000057807

**FILED**  
**May 31, 2007**  
**Secretary of State**

**Entity Name:** ECI ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

980 N. FEDERAL HIGHWAY  
307  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

106 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

980 N. FEDERAL HIGHWAY  
307  
BOCA RATON, FL 33432 US

**New Mailing Address:**

106 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411 US

**FEI Number:** 57-1168487

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUSSO, JASON  
980 N. FEDERAL HIGHWAY  
307  
BOCA RATON, FL 33432 US

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

RUSSO, JASON  
106 KAPOK CRESCENT  
ROYAL PALM BEACH, FL 33411 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: JASON RUSSO

05/31/2007

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: PRES ( ) Delete  
Name: RUSSO, JASON  
Address: 980 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RUSSO, JASON  
Address: 106 KAPOK CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JASON RUSSO

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date