

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117986

Entity Name: ECF COMPANY, INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

15701 SW 48 DR
MIRAMAR, FL 33027

New Principal Place of Business:

13200 SW 128TH STREET
F-2 C/O Y. JOLY
MIAMI, FL 33186

Current Mailing Address:

15701 SW 48 DR
MIRAMAR, FL 33027

New Mailing Address:

13200 SW 128TH STREET
F-2 C/O YVON JOLY
MIAMI, FL 33186

FEI Number: 54-2144908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAID, DANIEL
15701 SW 48 DR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BELAID, DANIEL
13200 SW 128 STR.
F-2
MIAMI, FL 33186 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: DANIEL BELAID

10/28/2004

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: D () Delete
Name: BELAID, DANIEL
Address: 15701 SW 48 DR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELAID, DANIEL
Address: 13200 SW 128 STR. STE. F-2
City-St-Zip: MIAMI, FL 33186

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: DANIEL BELAID

PD

10/28/2004

Electronic Signature of Signing Officer or Director

Date