

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154561

Entity Name: ECI INTERNATIONAL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

17150 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17150 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US

New Mailing Address:

18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US

FEI Number: 20-0171861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBMAN, FELIX
17150 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TAUBMAN, FELIX
18555 COLLINS AVENUE
SUITE #101-177
SUNNY ISLES, FL 33160 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: FELIX TAUBMAN

04/29/2009

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: TAUBMAN, FELIX
Address: 17150 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR () Delete
Name: KOTLYAR, GALINA
Address: 17150 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR () Delete
Name: TAUBMAN, MICHAEL R
Address: 17150 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAUBMAN, FELIX
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR (X) Change () Addition
Name: KOTLYAR, GALINA
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR (X) Change () Addition
Name: TAUBMAN, MICHAEL R
Address: 18555 COLLINS AVE, SUITE #101-177
City-St-Zip: SUNNY ISLES, FL 33160 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: FELIX TAUBMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date