

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033671

FILED
Aug 21, 2009
Secretary of State

Entity Name: ECLAT, AN INTELLIGENCE COMPANY, INC.

Current Principal Place of Business:

3225 SOUTH MACDILL AVE, STE 129
TAMPA, FL 33629

New Principal Place of Business:

3225 SOUTH MACDILL AVE,
ST. 129
TAMPA, FL 33629

Current Mailing Address:

3225 SOUTH MACDILL AVE, STE 129
TAMPA, FL 33629

New Mailing Address:

3225 SOUTH MACDILL AVE,
ST. 129
TAMPA, FL 33629

FEI Number: 56-2439416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN, DAVID H
11411 WALKER AVE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

STACK, PETER G
3017 LANDMARK BLVD.
UNIT 501
PALM HARBOR, FL 34684 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: PETER G. STACK

08/21/2009

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: PDST () Delete
Name: STACK, PETER
Address: 2202 N. WESTSHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607

Title: ST (X) Delete
Name: COLLINS, GINA M
Address: 2202 N. WESTSHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: STACK, PETER
Address: 3017 LANDMARK BLVD. UNIT 501
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER STACK

PDST

08/21/2009

Electronic Signature of Signing Officer or Director

Date