2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076891

Entity Name: ENCOPRO, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 N. US 27 12959 RUNSWICK AVE WINDERMERE, FL 34786

CLERMONT, FL 34711

New Mailing Address: Current Mailing Address:

301 N. US 27 12959 RUNSWICK AVE WINDERMERE, FL 34786

CLERMONT, FL 34711

FEI Number: 32-0051840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUCLOS, WILLIAM J DUCLOS, WILLIAM J 10749 DÉNALI DR 12959 RÚNSWICK AVE CLERMONT, FL 34711 US WINDERMERE, FL 34786 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: WILLIAM J DUCLOS 04/04/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DUCLOS, WILLIAM J DUCLOS, WILLIAM J Name: Name:

10749 DENALI DR 12959 RUNSWICK AVE, Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: WINDERMERE,, FL 34786

() Delete Title: Title: () Change () Addition Name: DUCLOS, CAROL A Name: Address:

10749 DENALI DR Address: CLERMONT, FL 34711 City-St-Zip: 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: WILLIAM J. DUCLOS **PRES** 04/04/2008