

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081123

Entity Name: SRC ECI, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

3733 NW 16 ST
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3733 NW 16 ST
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 74-3088470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EICHSTEADT, GARY L DIR
3733 N.W. 16TH STREET
LAUDERHILL, FL 33311 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: GARY L. EICHSTEADT

10/13/2005

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: CONIGLIARO, ANTHONY S
Address: 200 W 57 ST STE 507
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: EICHSTEADT, GARY L
Address: 3733 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

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: GARY L. EICHSTEADT

DIR

10/13/2005

Electronic Signature of Signing Officer or Director

Date