

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120900

Entity Name: ECPS, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11379 W. PALMETTO PK. RD.
BOCA RATON, FL 33428

New Principal Place of Business:

120 NE 5 AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

22443 WATERSIDE DR
BOCA RATON, FL 33428

New Mailing Address:

120 NE 5 AVE
DELRAY BEACH, FL 33483

FEI Number: 51-0527361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTZKY, EDWARD
22443 WATERSIDE DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: EDWARD SLUTZKY

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: SLUTZKY, EDWARD
Address: 22443 WATERSIDE DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD SLUTZKY

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date