2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# P04000134484

Entity Name: ECUA CONSTRUCTION, INC.

Current Principal Place of Business:

9354 SW 3RD ST
601
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9354 SW 3RD ST
601
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALPHA LEGAL SERVICES, CORP.
20513 CAROUSEL CIRCLE WEST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PAUCAR, JORGE A
9354 SW 3RD ST
601
BOCA RATON, FL 33428 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: JORGE A PAUCAR 02/20/2006
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: PVST ( ) Delete
Name: PAUCAR, JORGE A
Address: 9354 SW 3RD ST # 601
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: PAUCAR, JORGE A
Address: 9354 SW 3RD ST # 601
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A PAUCAR PVST 02/20/2006
Electronic Signature of Signing Officer or Director Date