

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167827

Entity Name: ETHCAM, CORP.

FILED
Apr 29, 2013
Secretary of State

Current Principal Place of Business:

ATTN: BARRY SMITH
17891 LAKE ESTATES DR.
BOCA RATON, FL 33496

New Principal Place of Business:

ATTN: BARRY SMITH
1675 N MILITARY TRAIL, 5TH FLOOR
BOCA RATON, FL 33486

Current Mailing Address:

5300 BROKEN SOUND BLVD NW
110 B
BOCA RATON, FL 33487

New Mailing Address:

1675 N MILITARY TRAIL, 5TH FLR.
BOCA RATON, FL 33486

FEI Number: 20-2153388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARRY
5300 BROKEN SOUND BLVD NW
110 B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SMITH, BARRY
1675 N MILITARY TRAIL, 5TH FLR.
BOCA RATON, FL 33486 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: BARRY SMITH

04/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BARRY
Address: 1675 N MILITARY TRAIL , 5TH FLR
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: BARRY SMITH

OFFI

04/29/2013

Electronic Signature of Signing Officer or Director

Date