

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005890

Entity Name: ECGI INTERNATIONAL CORP.

FILED
Nov 22, 2006
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE RD.
#331
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE RD.
#331
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEN, MAZI
2901 CLINT MOORE RD.
#331
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

EDEN, MAZI
9858 CLINT MOORE RD.
#114
BOCA RATON, FL 33496 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: MAZI EDEN

11/22/2006

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: P () Delete
Name: EDEN, MAZI
Address: 2901 CLINT MOORE RD. #331,
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDEN, MAZI
Address: 9858 CLINT MOORE RD. #114
City-St-Zip: BOCA RATON, FL 33496

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: MAZI EDEN

P

11/22/2006

Electronic Signature of Signing Officer or Director

Date