

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017427

Entity Name: ECL USA, INC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

5515 GLADES ROAD
301
BOCA RATON, FL 33431 US

New Principal Place of Business:

11181 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

Current Mailing Address:

5515 GLADES ROAD
301
BOCA RATON, FL 33431 US

New Mailing Address:

11181 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

FEI Number: 20-2277298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EYAL
5515 GLADES ROAD
301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIAMSON, HURCHELL
11181 LAUREL WALK ROAD
WELLINGTON, FL 33467 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: H WILLIAMSON

03/22/2007

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: COHEN, EYAL
Address: 5515 GLADES ROAD SUITE 303
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, HURCHELL
Address: 11181 LAUREL WALK ROAD
City-St-Zip: WELLINGTON, FL 33467 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: H WILLIAMSON

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date