

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126031

FILED
Feb 12, 2010
Secretary of State

Entity Name: REAR ECHELON, INC

Current Principal Place of Business:

108 SEYCHELLES CT
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

4010 US HIGHWAY 1 SOUTH #116
ST. AUGUSTINE, FL 32086

Current Mailing Address:

108 SEYCHELLES CT
ST. AUGUSTINE, FL 32080

New Mailing Address:

4010 US HIGHWAY 1 SOUTH
SUITE 116
ST. AUGUSTINE, FL 32086

FEI Number: 20-3462598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE CATARINEAU

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
Name: PETERS, JAMES
Address: 108 SEYCHELLES CT
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JAMES PETERS

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date