2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000128387

Entity Name: ECD FUTURES INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1665 DUNLAWTON AVE
 1665 DUNLAWTON AVE

 107
 SUITE 107

 PORT ORANGE, FL 32127
 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

1665 DUNLAWTON AVE
107
PORT ORANGE, FL 32127

1665 DUNLAWTON AVE
SUITE 107
PORT ORANGE, FL 32127

PORT ORANGE, FL 32127

FEI Number: 20-5691096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 334110000 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: A!A REGISTERED

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:

Name: GILLESPIE, GORDON
Address: 1017 BELLEFLOWER DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VP

Name: GILLESPIE, JACQUELINE A Address: 1017 BELLEFLOWER DR. City-St-Zip: PORT ORANGE, FL 32127

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: GORDON GILLESPIE P 05/26/2010