

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101304

Entity Name: ECHELON OFFSHORE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

625 SOUTHEAST 10TH STREET
SUITE 2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 2209
MIAMI, FL 33132

Current Mailing Address:

625 SOUTHEAST 10TH STREET
SUITE 2
DEERFIELD BEACH, FL 33441

New Mailing Address:

888 BISCAYNE BLVD
SUITE 2209
MIAMI, FL 33132

FEI Number: 22-3968298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILICH, GORAN PSTD
888 BISCAYNE BLVD
2209
MIAMI, FL 33132 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: GORAN MILICH

04/08/2009

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: PSTD () Delete
Name: MILICH, GORAN
Address: 625 SOUTHEAST 10TH STREET, SUITE 2
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: MILICH, GORAN
Address: 625 SOUTHEAST 10TH STREET, SUITE 2
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MILICH, GORAN
Address: 888 BISCAYNE BLVD SUITE 2209
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: MILICH, GORAN
Address: 888 BISCAYNE BLVD. SUITE 2209
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: GORAN MILICH

PSTD

04/08/2009

Electronic Signature of Signing Officer or Director

Date