2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000110328

Entity Name: ECO2 CARE CORPORATION

FILED Nov 03, 2008 Secretary of State

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

1997 N. DIXIE BELLE DRIVE 1300 BROOKHAVEN DRIVE ORLANDO, FL 32812 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1997 N. DIXIE BELLE DRIVE 1300 BROOKHAVEN DRIVE ORLANDO, FL 32812 ORLANDO, FL 32803

FEI Number: 26-1192883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAFFERTY, KENNETH A LAFFERTY, KENNETH A PRES 1997 N. DIXIE BELLE DRIVE 1300 BROOKHAVEN DRIVE ORLANDO, FL 32812 ORLANDO, FL 32803

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: KENNETH ALAN LAFFERTY 11/03/2008

> 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: () Delete LAFFERTY, KENNETH A Name: 1997 N. DIXIE BELLE DRIVE Address: City-St-Zip: ORLANDO, FL 32812

() Delete Title: LAFFERTY, VICKI LEE Name: 1997 N. DIXIE BELLE DRIVE Address: ORLANDO, FL 32812 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition LAFFERTY, KENNETH A PRES Name: Address: 731 BROOKHAVEN DRIVE City-St-Zip: ORLANDO, FL 32803

Title: (X) Change () Addition

Name: LAFFERTY, VICKI L SEC Address: 731 BROOKHAVEN DRIVE ORLANDO, FL 32803 City-St-Zip:

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: KENNETH ALAN LAFFERTY **PRES** 11/03/2008