

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013616

Entity Name: E.C.L. MANAGEMENT, INC.

FILED
Jan 21, 2013
Secretary of State

Current Principal Place of Business:

110 N. FEDERAL HWY
SUITE 1401
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1446 OCEAN DR
19
MIAMI BEACH, FL 33139

Current Mailing Address:

110 N. FEDERAL HWY
SUITE 1401
FT. LAUDERDALE, FL 33301

New Mailing Address:

1446 OCEAN DR
19
MIAMI BEACH, FL 33139

FEI Number: 33-1203940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JOHN
110 N. FEDERAL HWY
SUITE 1401
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MURPHY, JOHN
1446 OCEAN DR
19
MIAMI BEACH, FL 33139 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: JOHN MURPHY

01/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MURPHY, JOHN
Address: 1446 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: REDDEN, ROBERT
Address: 35028 WARRINGTON RD
City-St-Zip: REHOBOTH BEACH, DE 19971

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: ROBERT REDDEN

DT

01/21/2013

Electronic Signature of Signing Officer or Director

Date