

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000046121

Entity Name: ECYCLING, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

4027 TAMPA ROAD SUITE 3000
OLDSMAR, FL 34677 US

New Principal Place of Business:

7300 BRYAN DAIRY ROAD
SUITE 475
LARGO, FL 33777 US

Current Mailing Address:

4027 TAMPA ROAD SUITE 3000
OLDSMAR, FL 34677 US

New Mailing Address:

7300 BRYAN DAIRY ROAD
SUITE 475
LARGO, FL 33777 US

FEI Number: 26-3851900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY L
4027 TAMPA ROAD SUITE 3000
OLDSMAR, FL 34677 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: BARRY SHEVLIN

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 D () Delete
Name: SHEVLIN, BARRY L
Address: 4027 TAMPA ROAD SUITE 3000
City-St-Zip: OLDSMAR, FL 34677 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEVLIN, BARRY L
Address: 4027 TAMPA ROAD SUITE 3000
City-St-Zip: OLDSMAR, FL 34677 US

Title: P () Change (X) Addition
Name: SERRA, JOSEPH
Address: 7300 BRYAN DAIRY ROAD, SUITE 475
City-St-Zip: LARGO, FL 33777 US

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: JOSPEH SERRA

P

12/09/2009

Electronic Signature of Signing Officer or Director

Date