

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087746

FILED
Apr 04, 2010
Secretary of State

Entity Name: ECO-TEC PAINT INC.

Current Principal Place of Business:

4500 N. DIXIE HWY.
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

6694 SWEET MAPLE LN
BOCA RATON FL, FL 33433 US

Current Mailing Address:

4500 N. DIXIE HWY.
FT LAUDERDALE, FL 33334 US

New Mailing Address:

6694 SWEET MAPLE LN
BOCA RATON FL, FL 33433 US

FEI Number: 26-3205489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH F
128 KEY HEIGHTS DR.
TAVERNIER, FL 33070 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: KENNETH WILSON

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
Name: WILSON, KENNETH F
Address: 128 KEY HEIGHTS DR.
City-St-Zip: TAVERIER, FL 33070 US

Title: VP
Name: WILSON, BRIAN M
Address: 8599 JADE DR.
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC
Name: WILSON, KENNETH F
Address: 128 KEY HEIGHTS DR.
City-St-Zip: TAVERNIER, FL 33070 US

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: BRIAN WILSON

Electronic Signature of Signing Officer or Director

VP

04/04/2010

Date