

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104609

FILED
Oct 04, 2010
Secretary of State

Entity Name: E-COMMERCE SUPPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1855 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

605 EUCLID AVENUE
203
MIAMI BEACH, FL 33139

Current Mailing Address:

1855 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

605 EUCLID AVENUE
203
MIAMI BEACH, FL 33139

FEI Number: 26-3837763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSE, THOMAS H
1855 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GRASSE, THOMAS H
605 EUCLID AVENUE
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: THOMAS H GRASSE

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: GRASSE, THOMAS H
Address: 605 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: GRASSE, THOMAS H
Address: 605 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS H GRASSE

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date