

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050783

Entity Name: ECLIPSE LAKE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 84 AVENUE SUITE 221-3
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2000 NW 84 AVENUE SUITE 221-3
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-0348433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMTRADE BUSINESS CENTER CORPORATION
2000 NW 84 AVENUE SUITE 221-3
DORAL, FL 33122 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: AMTRADE BUSINESS CENTER CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GASPARUTTI, DANIEL A
Address: 2000 NW 84 AVENUE SUITE 221-3
City-St-Zip: DORAL, FL 33122

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: DANIEL GASPARUTTI

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date