

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052011

Entity Name: ECM CONSULTING, INC.

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

19260 SW 30TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

220 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

19260 SW 30TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

220 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134 US

FEI Number: 27-0371097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WIEGANDT, ERIC
19260 SW 30TH STREET
MIRAMAR, FL 33029 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: ERIC WIEGANDT

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEGANDT, ERIC
Address: 19260 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: ERIC WIEGANDT

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date