2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058541

Entity Name: E&C MOTORS INC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201A W WATERS AVE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4201A W WATERS AVE TAMPA, FL 33614 US

FEI Number: 27-0517041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORNO COLORADO, EPIFANIO 6622 REEF CIRCLE TAMPA, FL 33625 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: EPIFANIO OSORNO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSORNO COLORADO, EPIFANIO

Address: 6622 REEF CIRCLE City-St-Zip: TAMPA, FL 33625 US

Title: S

 Name:
 CASTANO, DIANA I

 Address:
 4201A W WATERS AVE

 City-St-Zip:
 TAMPA, FL 33614 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: EPIFANIO OSORNO P 02/23/2011