

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000052167

**Entity Name:** ECOLITE SOLUTIONS INC.

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6800 NW 36AVE  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

6800 NW 36AVE  
MIAMI, FL 33147

**New Mailing Address:**

**FEI Number:** 80-0615957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ALBIR, MARCELO  
6800 NW 36AVE  
MIAMI, FL 33147 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:** MARCELO ALBIR

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ALBIR, MARCELO  
**Address:** 6800 NW 36AVE  
**City-St-Zip:** MIAMI, FL 33147

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:** MARCELO ALBIR

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date