

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103018

Entity Name: ECOCARTSAFE, INC.

FILED
Jan 02, 2014
Secretary of State

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

470 OLD TOWNE LN
JUNO BEACH, FL 33408 US

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

470 OLD TOWNE LN
JUNO BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFFY, LAWRENCE
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: LAWRENCE DUFFY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WOYTKIW, JOHN
Address: 1005 10TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: BUSCH, GARY A
Address: 470 OLD TOWNE LN
City-St-Zip: JUNO BEACH, FL 33408 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: GARY BUSCH

Electronic Signature of Signing Officer or Director

VP

01/02/2014

Date