

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34223

Entity Name: ECI TELECOM INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5100 NW 33RD AVENUE
150
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5100 NW 33RD AVENUE
150
FT LAUDERDALE, FL 33309

New Mailing Address:

1300 OMEGA DRIVE
ATTN: DENISE MARR
PITTSBURGH, PA 15205

FEI Number: 59-2262163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBISON, DAVE
Address: 5100 NW 33RD AVENUE # 150
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: GOMEZ, ANTHONY
Address: 5100 NW 33RD AVENUE # 150
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: SHIMSHI, AVI
Address: 5100 NW 33RD AVENUE # 150
City-St-Zip: FORT LAUDERDALE, FL 33309

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: AVI SHIMSHI

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date