

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000035762

Entity Name: ELECTRO CAR, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

656 NE 28TH CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

656 NE 28TH CT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0513593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIA, AMILCAR
3107 NORTHWEST THIRD AVENUE
#2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MAIA, AMILCAR
4324 NW 9TH AVE
3A 93
DEERFIELD BEACH, FL 33064 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: AMILCAR MAIA

Electronic Signature of Registered Agent

10/08/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAIA, RAQUEL A
Address: 656 NE 28TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: RAQUEL A MAIA

Electronic Signature of Signing Officer or Director

PD

10/08/2010

Date