

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000017964

FILED
Aug 23, 2012
Secretary of State

Entity Name: ECOLOGICAL TECHNOLOGIES INC.

Current Principal Place of Business:

214 SOUTH H STREET
#5
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 244733
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 65-0649407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, DENNIS D
572 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: DENNIS PAUL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PAUL, DENNIS D PRES
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DST
Name: PAUL, DEBRA C V-P
Address: 572 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: DENNIS PAUL

Electronic Signature of Signing Officer or Director

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08/23/2012

Date