

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025435

FILED
Oct 22, 2008
Secretary of State

Entity Name: ECOTECH ENVIRONMENTAL CONTRACTORS, INC.

Current Principal Place of Business:

350 NE 167 ST
N MIAMI BCH, FL 33162 US

New Principal Place of Business:

10812 NW 6TH CT
MIAMI, FL 33168 US

Current Mailing Address:

350 NE 167 ST
N MIAMI BCH, FL 33162 US

New Mailing Address:

10812 NW 6TH CT
MIAMI, FL 33168 US

FEI Number: 65-0744333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLERS, THOMAS R
350 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SELLERS, THOMAS R
10812 NW 6TH CT.
MIAMI, FL 33168 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: THOMAS R SELLERS

10/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SELLERS, THOMAS R P
Address: 350 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: BAYLESS, PAUL VP
Address: 350 NE 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SELLERS, THOMAS R P
Address: 10812 NW 6TH COURT
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Change () Addition
Name: BAYLESS, PAUL VP
Address: 10812 NW 6TH COURT
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL BAYLESS

VP

10/22/2008

Electronic Signature of Signing Officer or Director

Date