

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S58190

FILED
Feb 21, 2008
Secretary of State

Entity Name: ECX ENGINEERING, CORPORATION

Current Principal Place of Business:

210 CANTER CLUB TR
LONGWOOD, FL 32779 US

New Principal Place of Business:

1723 CHICKADEE WAY
CLERMONT, FL 34711 US

Current Mailing Address:

210 CANTER CLUB TR
LONGWOOD, FL 32779 US

New Mailing Address:

1723 CHICKADEE WAY
CLERMONT, FL 34711 US

FEI Number: 59-3070013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTER, RICARDO H.
1723 CHICKADEE WAY
CLERMONT, FL 34711 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: RICARDO BALLESTER

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: D () Delete
Name: BALLESTER, RICARDO H
Address: 210 CANTER CLUB TR
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLESTER, RICARDO H
Address: 1723 CHICKADEE WAY
City-St-Zip: CLERMONT, FL 34711

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: RICARDO BALLESTER

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date