

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S64022

Entity Name: CECO, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

321 N. CONGRESS AVE., #104
DELRAY BEACH, FL 33445

Current Mailing Address:

321 N. CONGRESS AVE., #104
DELRAY BEACH, FL 33445

New Principal Place of Business:

3151 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426

New Mailing Address:

3151 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426

FEI Number: 65-0274935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHENOR, EDWIN
321 N. CONGRESS AVE., #104
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TICHENOR, EDWIN
3151 S.W 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426 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: EDWIN TICHENOR

02/21/2005

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: P () Delete
Name: TICHENOR, EDWIN
Address: 321 N. CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TICHENOR, EDWIN
Address: 3151 S.W. 14TH PLACE, SUITE 9
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWIN TICHENOR

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date