

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V02102

Entity Name: ECOGROUP, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

4900 BRIDGE ST.
TAMPA, FL 33611 US

New Principal Place of Business:

180 BEACH DR. NE
#1802
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

PO BOX 13465
TAMPA, FL 336813465

New Mailing Address:

180 BEACH DR. NE
#1802
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3097667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 N TAMPA ST
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROCKE, MCLEAN & SPAR P.A.
2309 S. MACDILL AVE.
TAMPA, FL 33629 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: ROBERT MCLEAN

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OELSCHLAEGER, EDWARD
Address: 180 BEACH DR. NE #1802
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ST
Name: OELSCHLAEGER EDWARD
Address: 180 BEACH DR. NE #1802
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: OELSCHLAEGER EDWARD

D

08/23/2012

Electronic Signature of Signing Officer or Director

Date