

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002590

FILED
Jun 29, 2010
Secretary of State

Entity Name: ENVIRO-LOGICAL ENGINEERING, INC.

Current Principal Place of Business:

5445 MT. VERNON PKWY.
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

5445 MT. VERNON PKWY.
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 58-2085583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VICTOR ALFANO, VICE PRESIDENT

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: LEVY, AVI
Address: 5445 MT. VERNON PKWY.
City-St-Zip: ATLANTA, GA 30327

Title: ST
Name: LEVY, DEBBIE
Address: 130 BARNARD PL.
City-St-Zip: ATLANTA, GA 30328

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: AVI LEVY

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date