

F98000005819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

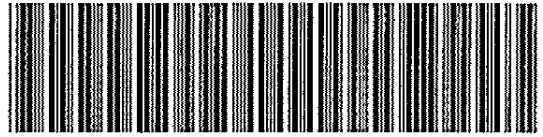
(Business Entity Name)

(Document Number)

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RA/Ro/change  
@ 7.14.04



## BRIDGE SERVICE CORP.

277 BROADWAY • SUITE 510 • NEW YORK, NY 10007-2001  
212-267-8600 • 800-225-2736 • FAX 888-267-8680

July 7, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Enviro-Services & Constructors, Inc.

Please file the enclosed Statement of Change for the above and endorse the enclosed copy and return in the self-address stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions or problems do not hesitate to contact me.

Cordially,

Angela Fletcher

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Enviro-Services & Constructors, Inc.
2. The principal office address: 125 Baylis Road, Suite 350, Melville, NY 11747
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 19, 1998 Document number: F98000005819
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CorpDirect Agents, Inc.  
103 N. Meridian Street, Lower Level  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.  
526 E. Park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

NATHIA EGOSI, PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

7-7-04  
(Date)

If signing on behalf of an entity:

Angele Fletcher  
(Typed or Printed Name)

Asst. Secy  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314