2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146237

Entity Name: ENVIRONMENTAL TEST & BALANCING, INC.

FILED Jun 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17510 TERRY AVENUE 2626 NE HIGHWAY 70 PORT CHARLOTTE, FL 33948

UNIT #97

ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

17510 TERRY AVENUE 2626 NE HIGHWAY 70 PORT CHARLOTTE, FL 33948

UNIT #97

ARCADIA, FL 34266

FEI Number: 35-2220969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICERO, CYNTHIA CICERO, CYNTHIA 2626 NE HIGHWAY 70 17510 TÉRRY AVENUE

PORT CHARLOTTE, FL 33948 US **UNIT #97** ARCADIA, FL 34266 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: CYNTHIA M. CICERO 06/15/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CICERO, CYNTHIA CICERO, CYNTHIA M Name: Name: 17510 TERRY AVENUE Address: 2626 NE HIGHWAY 70 Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CYNTHIA M. CICERO 06/15/2006 DIR.