

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000771

FILED
Oct 29, 2004
Secretary of State

Entity Name: NATIONAL ENVIRONMENTAL SAFETY COMPANY, INC.

Current Principal Place of Business:

3610 YACHT CLUB DRIVE, UNIT 710
AVENTURA, FL 33180

New Principal Place of Business:

3598 YACHT CLUB DRIVE
1403
AVENTURA, FL 33180

Current Mailing Address:

13-38 46TH ROAD
LONG ISLAND CITY, NY 11101

New Mailing Address:

10-38 46 ROAD
LONG ISLAND CITY, NY 11101

FEI Number: 11-2939703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTITTA, DOMINICK
3610 YACHT CLUB DRIVE, UNIT 710
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FERTITTA, DOMINICK
3598 YACHT CLUB DRIVE
1403
AVENTURA, FL 33180 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: DOMINICK FERTITTA

10/29/2004

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: FERTITTA, DOMINICK
Address: 3610 YACHT CLUB DRIVE, UNIT 710
City-St-Zip: AVENTURA, FL 33180

Title: VS () Delete
Name: CANELLOS, MARK
Address: 24-40 LITTLENECK BLVD.
City-St-Zip: BAYSIDE, NY 11360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERTITTA, DOMINICK
Address: 3598 YACHT CLUB DRIVE UNIT 1403
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINICK FERTITTA

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date