

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004036

Entity Name: ALL PHASE ENVIRONMENTAL, INC.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

215 N. FEDERAL HWY
SUITE 6A
BOCA RATON, FL 334323935

New Principal Place of Business:

Current Mailing Address:

215 N. FEDERAL HWY
SUITE 6A
BOCA RATON, FL 334323935

New Mailing Address:

PO BOX 480399
DELRAY BEACH, FL 33448

FEI Number: 22-3003234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINS, CARLOS
215 N. FEDERAL HWY
SUITE 6A
BOCA RATON, FL 334323935 US

Name and Address of New Registered Agent:

MARTINS, CARLOS
5875 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 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: CARLOS MARTINS

11/13/2007

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: CEO () Delete
Name: MARTINS, CARLOS
Address: 215 N FEDERAL HWY STE 6A
City-St-Zip: BOCA RATON, FL 334323935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS MARTINS

CEO

11/13/2007

Electronic Signature of Signing Officer or Director

Date