2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002141

Entity Name: ENVIRONMENTAL TREE AND DESIGN, INC.

FILED May 23, 2013 Secretary of State

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

23556 COONS RD TOMBALL, TX 77375

Current Mailing Address: New Mailing Address:

23556 COONS RD 23544 COONS RD TOMBALL, TX 77375 TOMBALL, TX 77375

FEI Number: 76-0158944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEYEL, STEVE
7709 CENTRAL INDUSTRIAL RD
RIVIERA BEACH, FL 33404 US
HUGHES, FRANK
7900 SW LOST RIVER RD
STUART, FL 34997 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: FRANK HUGHES 05/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: COX JR, THOMAS P Address: 23556 COONS RD City-St-Zip: TOMBALL, TX

Title: ST

Name: BLAKE, JEAN Address: 23556 COONS RD City-St-Zip: TOMBALL, TX

Title: VD

Name: MERIT, MARK A Address: 23556 COONS RD City-St-Zip: TOMBALL, TX

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: MARK A MERIT VD 05/23/2013