

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003339

FILED
Oct 13, 2006
Secretary of State

Entity Name: ENVIRONMENTAL ENERGY SERVICES, INC.

Current Principal Place of Business:

8 WEST KENOSIA AVE.
DANBURY, CT 06810

New Principal Place of Business:

5 TURNBERRY LANE
SANDY HOOK, CT 06482

Current Mailing Address:

8 WEST KENOSIA AVE.
DANBURY, CT 06810

New Mailing Address:

5 TURNBERRY LANE
SANDY HOOK, CT 06482

FEI Number: 06-1347306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDENSLAGER, CATHIE
43 CHINKAPIN CIRCLE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

FADIL, RUSSELL S
2711 MARTHA LANE
LAND O LAKES, FL 34639 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: RUSSELL S FADIL

10/13/2006

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:

Title: PRES () Delete
Name: NOWAK, RICHARD A
Address: 8 WEST KENOSIA AVE.
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: NOWAK, KENNETH
Address: 8 WEST KENOSIA AVE.
City-St-Zip: DANBURY, CT 06810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOWAK, RICHARD A
Address: 5 TURNBERRY LANE
City-St-Zip: SANDY HOOK, CT 06482

Title: VP (X) Change () Addition
Name: NOWAK, KENNETH
Address: 5 TURNBERRY LANE
City-St-Zip: SANDY HOOK, CT 06482

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A NOWAK

MR

10/13/2006

Electronic Signature of Signing Officer or Director

Date