2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000318

Entity Name: CLEANALL AMERICA, INC.

FILED Feb 02, 2006 Secretary of State

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

2499 HERBERT DRIVE 321 ATLANTIC GROVE WAY NORTHFIELD, NJ 08225 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

2499 HERBERT DRIVE PO BOX 6606

NORTHFIELD, NJ 08225 DELRAY BEACH, FL 33482

FEI Number: 22-3799340 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:

PICARDI, RICHARD E JR.

10365 SAIL PLACE

BOCA RATON, FL 33498 US

PICARDI, RICHARD E JR.

321 ATLANTIC GROVE WAY

DELRAY BEACH, FL 33444 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: RICHARD E PICARDI JR 02/02/2006

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:

(X) Change () Addition Title: () Delete Title: PICARDI, RICHARD E SR PICARDI, RICHARD E JR Name: Name: 2499 HERBERT DRIVE Address: 321 ATLANTIC GROVE WAY Address: City-St-Zip: NORTHFIELD, NJ 08225 City-St-Zip: DELRAY BEACH, FL 33444

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 E PICARDI JR P 02/02/2006