

# 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