2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005839

Entity Name: ENVIRONMENTAL RECYCLING, INC.

FILED Nov 07, 2008 Secretary of State

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

3899 WINCHESTER RD. LEXINGTON, KY 40509

Current Mailing Address: New Mailing Address:

3899 WINCHESTER RD. LEXINGTON, KY 40509

FEI Number: 61-1248470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, BILL 7542 SWANSON LANE SARASOTA, FL 34231 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: BILL MORRIS

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: DVP (X) Change () Addition

 Name:
 MORRIS, H.C.
 Name:
 MORRIS, H.C.

 Address:
 1401 LANA LANE
 Address:
 140 LANA LANE

City-St-Zip: WINCHESTER, KY 40391 City-St-Zip: WINCHESTER, KY 40391

Title: DVP () Delete Title: DP (X) Change () Addition

Name:MORRIS, SHAWNName:MORRIS, SHAWNAddress:1063 HIGH POINT DRIVEAddress:1063 HIGH POINT DRIVECity-St-Zip:NICHOLASVILLE, KY 40356City-St-Zip:NICHOLASVILLE, KY 40356

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: SHAWN MORRIS PRES 11/07/2008