

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006531

Entity Name: EMISSION CRITICAL, CORP.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

4020 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1967 TIGERTAIL BOULEVARD
FT. LAUDERDALE, FL 33004

Current Mailing Address:

4020 N. 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1967 TIGERTAIL BOULEVARD
FT. LAUDERDALE, FL 33004

FEI Number: 58-2674751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEY, CATHY L
4020 N. 29TH AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSEY, CATHY L
1967 TIGERTAIL BOULEVARD
FT. LAUDERDALE, FL 33004 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: CATHY JOSEY

10/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: JOSEY, CATHY L
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: COO () Delete
Name: JOSEY, CATHY L
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DP (X) Delete
Name: CARANI, SHERRY L
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO () Delete
Name: CARANI, SHERRY L
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SMITH, MICHAEL W
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: SMITH, MICHAEL W
Address: 4020 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: JOSEY, CATHY L
Address: 1967 TIGERTAIL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33004

Title: COO (X) Change () Addition
Name: JOSEY, CATHY L
Address: 1967 TIGERTAIL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: CARANI, SHERRY L
Address: 1967 TIGERTAIL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY JOSEY

DP

10/27/2008

Electronic Signature of Signing Officer or Director

Date