

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002534

Entity Name: ECO-SANITARY SOLUTIONS, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1885 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1350 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1885 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984

New Mailing Address:

1350 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983

FEI Number: 26-2548073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPERCHIO, DAVID
1885 SW BILTMORE ST.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

COMPERCHIO, DAVID
1350 SW BILTMORE ST.
PORT ST. LUCIE, FL 34983 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: DAVID COMPERCHIO

09/29/2009

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: CHRM () Delete
Name: COMPERCHIO, DAVID
Address: 1885 SW BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COMPERCHIO, DAVID
Address: 1350 SW BILTMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: DAVID COMPERCHIO

VP

09/29/2009

Electronic Signature of Signing Officer or Director

Date