

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004880

FILED
Sep 29, 2010
Secretary of State

Entity Name: ENVIRONMENTAL RECYCLING SOLUTIONS, INC OF GEORGIA

Current Principal Place of Business:

111 HOLLOW TREE LANE SW
ATLANTA, GA 30354

New Principal Place of Business:

111 HOLLOW TREE LANE SW
ATLANTA, GA 30354

Current Mailing Address:

111 HOLLOW TREE LANE SW
ATLANTA, GA 30354

New Mailing Address:

PO BOX 291
BARGERSVILLE, IN 46106

FEI Number: 26-1493661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANAHAN, JASON
3890 NW 132ND ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LANAHAN, JASON
366 W TAFT-VINELAND ROAD
ORLANDO, FL 32824 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: JASON LANAHAN

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANAHAN, JASON
Address: PO BOX 291
City-St-Zip: BARGERSVILLE, IN 46106

I hereby 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 all other like empowered.

SIGNATURE: JASON LANAHAN

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date