

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003710

FILED
Oct 02, 2012
Secretary of State

Entity Name: BCR ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

11235 ST. JOHNS INDUSTRIAL PARKWAY NORTH
SUITE 2
JACKSONVILLE, FL 32246

New Principal Place of Business:

3740 ST JOHNS BLUFF ROAD SOUTH
SUITE 21
JACKSONVILLE, FL 32224

Current Mailing Address:

11235 ST. JOHNS INDUSTRIAL PARKWAY NORTH
SUITE 2
JACKSONVILLE, FL 32246

New Mailing Address:

3740 ST JOHNS BLUFF ROAD SOUTH
SUITE 21
JACKSONVILLE, FL 32224

FEI Number: 45-3143765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, FREDRICK D
11235 ST. JOHNS INDUSTRIAL PARKWAY NORTH
SUITE 2
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ZAHN, FREDRICK D
3740 ST JOHNS BLUFF ROAD SOUTH
SUITE 21
JACKSONVILLE, FL 32224 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: FREDRICK D. ZAHN

10/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ZAHN, AARON F
Address: 3740 ST JOHNS BLUFF ROAD SOUTH, SUITE 21
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: ZAHN, AARON F
Address: 3740 ST JOHNS BLUFF ROAD SOUTH, SUITE 21
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST
Name: ZAHN, FREDRICK D
Address: 3740 ST JOHNS BLUFF ROAD SOUTH, SUITE 21
City-St-Zip: JACKSONVILLE, FL 32224

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: FREDRICK D. ZAHN

S

10/02/2012

Electronic Signature of Signing Officer or Director

Date