

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H29004

FILED  
Oct 08, 2007  
Secretary of State

Entity Name: ENVIRO ENGINEERING CORPORATION

## Current Principal Place of Business:

2326 SOUTH CONGRESS AVENUE  
SUITE 2-C  
WEST PALM BEACH, FL 33406 US

## New Principal Place of Business:

## Current Mailing Address:

C/O SARAH COOLEY  
2326 S. CONGRESS AVE., 2-C  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

FEI Number: 65-0357509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANE, LORI  
2326 S CONGRESS AVE  
STE 1-A  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

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: TIM HANSEN

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: PS ( ) Delete  
Name: HANSEN, TIMOTHY  
Address: 111 ROSEWOOD LANE  
City-St-Zip: GREENACRES, FL 33463

Title: VP ( ) Delete  
Name: HANSEN, BILL  
Address: 114 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463

Title: S ( ) Delete  
Name: LANE, LORI  
Address: 8942 ESTATE DR.  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S ( ) Delete  
Name: HANSEN, SOAD  
Address: 114 WEDGEWOOD LAKES S  
City-St-Zip: GREENACRES, FL 33463

Title: S ( ) Delete  
Name: HANSEN, SARAH  
Address: 111 ROSEWOOD LANE  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: HANSEN, TIMOTHY  
Address: 2639 DANFORTH TER  
City-St-Zip: WELLINGTON, FL 33414

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

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

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

Title: S (X) Change ( ) Addition  
Name: HANSEN, SARAH  
Address: 2639 DANFORTH TER  
City-St-Zip: WELLINGTON, FL 33414

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: TIM HANSEN

Electronic Signature of Signing Officer or Director

PS

10/08/2007

Date