

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# H38590

**FILED**  
**Oct 17, 2012**  
**Secretary of State**

**Entity Name:** TRIUMVIRATE ENVIRONMENTAL (FLORIDA), INC.

**Current Principal Place of Business:**

3701 SW 47TH AVE.  
SUITE 109  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

3701 SW 47TH AVE.  
SUITE 109  
DAVIE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 59-2480377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: KRISTA SWENSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MCQUILLAN, JOHN F JR  
Address: 200 INNER BELT RD  
City-St-Zip: SOMERVILLE, MA 02143

Title: COAS  
Name: YOUNGEN, DOUGLAS  
Address: 200 INNER BELT RD  
City-St-Zip: SOMERVILLE, MA 02143

Title: AS  
Name: DUQUETTE, EMILY  
Address: 200 INNER BELT RD  
City-St-Zip: SOMERVILLE, MA 02143

Title: V  
Name: GREEN, JAMES  
Address: 3701 SW 47TH AVE., STE 109  
City-St-Zip: DAVIE, FL 33314

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: JAMES GREEN

V

10/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date