

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000108866

FILED
Sep 19, 2006
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

180 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

9700 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

180 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

9700 NW 79 AVENUE
HIALEAH GARDENS, FL 33016

FEI Number: 20-3786126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
180 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQUIRE
999 PONCE DE LEON
CORAL GABLES, FL 33134 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: CARLOS TRIAY, ESQUIRE

09/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INFANTE, JOSE M
Address: 180 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: INFANTE, CHRISTIAN
Address: 180 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LIGNAROLO, FRANCESCO
Address: 180 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: JARAMILLO, REGINA
Address: 180 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INFANTE, JOSE M
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR (X) Change () Addition
Name: INFANTE, CHRISTIAN
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR (X) Change () Addition
Name: LIGNAROLO, FRANCESCO
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGR (X) Change () Addition
Name: JARAMILLO, REGINA
Address: 9700 NW 79 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE M. INFANTE

MGR

09/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date