

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121930

**FILED**  
**Oct 14, 2009**  
**Secretary of State**

**Entity Name:** ENVIRONMENTAL SOLUTIONS AND PROJECTS, LLC

**Current Principal Place of Business:**

8024 WEST 21ST COURT  
HIALEAH, FL 33016 US

**New Principal Place of Business:**

6489 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 US

**Current Mailing Address:**

8024 WEST 21ST COURT  
HIALEAH, FL 33016 US

**New Mailing Address:**

6489 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

SMITH, DAVID  
8024 WEST 21ST COURT  
HIALEAH, FL 33016 US

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

GOULD, GERALD  
6489 SUNSET DRIVE  
SOUTH MIAMI, FL 33143 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: GERALD GOULD

10/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, DAVID  
Address: 8024 WEST 21ST COURT  
City-St-Zip: HIALEAH, FL 33016 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: GP (X) Change ( ) Addition  
Name: GOULD, GERALD H  
Address: 6489 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: GP ( ) Change (X) Addition  
Name: DUCHENE, EDWARD  
Address: 15450 SW 237 STREET  
City-St-Zip: HOMESTEAD, FL 33032 US

Title: GP ( ) Change (X) Addition  
Name: NASH, RICHARD  
Address: 8024 WEST 21 COURT  
City-St-Zip: HIALEAH, FL 33016 US

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 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: EDWARD DUCHENE

GP

10/14/2009

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