2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003201

FILED Feb 09, 2011 Secretary of State

Entity Name: ENVIRONMENTAL MATTERS CONTRACTING & CONSULTING, LLC

Current Principal Place of Business: New Principal Place of Business:

6216 ADRIATIC WAY GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

P.O. BOX 222985 6216 ADRIATIC WAY WEST PALM BEACH, FL 33422 GREENACRES, FL 33413

FEI Number: 77-0709537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAGNON, JESSICA R 136 WEYBRIDGE CIRCLE C

ROYAL PALM BEACH, FL 33411 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: JESSICA R. GAGNON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STACEY, PAULINE I

 Address:
 6216 ADRIATIC WAY

 City-St-Zip:
 GREENACRES, FL 33413 US

I hereby 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 Statues.

SIGNATURE: PAULINE I. STACEY MGR 02/09/2011