

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000079183

Entity Name: EPLANETEWASTE, LLC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

6968 NW 50TH STREET
SUITE 8-1
MIAMI, FL 33166

New Principal Place of Business:

4775 NW 157 STREET
SUITE 7
MIAMI GARDENS, FL 33014

Current Mailing Address:

15655 SW 54TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8324600 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:

TAN, XIAN ZHAN
15655 SW 54TH COURT
MIRAMAR, FL 33027 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: XINA ZHAN TAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAN, XIAN Z
Address: 15655 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: HOANG, CUONG
Address: 6968 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOANG, CUONG
Address: 4775 NW 157 STREET # 7
City-St-Zip: MIAMI GARDENS, FL 33014

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: XIAN ZHAN TAN

MGR

09/28/2009

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