

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000074671

FILED
Nov 30, 2010
Secretary of State

Entity Name: ENVIRONMENTAL CONSULTING INTERNATIONAL LLC

Current Principal Place of Business:

1780 LENNOX AVE., UNIT C
MIAMI BEACH, FL 33193

New Principal Place of Business:

1780 LENNOX AVE.
UNIT C
MIAMI BEACH, FL 33193

Current Mailing Address:

1780 LENNOX AVE., UNIT C
MIAMI BEACH, FL 33193

New Mailing Address:

FEI Number: 27-0675417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAAS, MICHAEL
1780 LENNOX AVE.
UNIT C
MIAMI BEACH, FL 33139 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: MICHAEL LAAS

11/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAAS, MICHAEL
Address: 1780 LENNOX AVE., UNIT C
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BIONDI, JASON
Address: 1780 LENNOX AVE., UNIT C
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: MICHAEL LAAS

MGR

11/30/2010

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