

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001251

FILED
Oct 09, 2009
Secretary of State

Entity Name: ENVIRONMENTAL RESTORATION, LLC

Current Principal Place of Business:

1666 FABICK DRIVE
ST. LOUIS, MO 63026

New Principal Place of Business:

Current Mailing Address:

1666 FABICK DRIVE
ST. LOUIS, MO 63026

New Mailing Address:

FEI Number: 43-1799942 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MARK RUCK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUCK, MARK
Address: 1666 FABICK DR
City-St-Zip: FENTON, MO 63026

Title: MGRM () Delete
Name: WILHELM, STEVEN
Address: 1666 FABICK DR
City-St-Zip: FENTON, MO 63026

Title: MGRM () Delete
Name: GREANEY, DENNIS
Address: 1666 FABICK DR
City-St-Zip: FENTON, MO 63026

ADDITIONS/CHANGES:

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

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

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

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: MARK RUCK

MGRM

10/09/2009

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