

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000004606

FILED
Oct 03, 2011
Secretary of State

Entity Name: CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC

Current Principal Place of Business:

2115 MONROE DR STE 110
ATLANTA, GA 30324

New Principal Place of Business:

2296 HENDERSON MILL ROAD
200
ATLANTA, GA 30345

Current Mailing Address:

2115 MONROE DR STE 110
ATLANTA, GA 30324

New Mailing Address:

2296 HENDERSON MILL ROAD
200
ATLANTA, GA 30345

FEI Number: 58-2189483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCE, RASTEE
19451 SHERIDAN ST STE 104
PEMBROKE PINES, FL 33332 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: OCE RASTEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: EDWARDS, ALBERT G
Address: 2296 HENDERSON MILL ROAD, SUITE 200
City-St-Zip: ATLANTA, GA 30345

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: ALBERT EDWARDS

MR

10/03/2011

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