100000089846 Requester's Name. Adriana Velez 6479 Nikki Way Lake Worth, Florida 33467 City/Staterzip-Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 400005862694--2 -06/19/02--01060--001 *****70.00 *****35.00 · (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Certified Copy Walk in Pick up time ☐ Photocopy ☐ Will wait ☐ Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/QUALIFICATION

V SHEPARD

Examiner's Initials

Foreign

Limited Partnership
Reinstatement
Trademark
Other

CR2E031(7/97)

OTHER FILINGS

Annual Report

Fictitious Name

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, |
|--|
| he undersigned corporation organized under the laws of the State of Florida ubmits the following statement in order to change its registered office or registered agent, or both in the State of Florida. |
| The name of the corporation: ENVIRO-TEC INDUSTRIES, INC. |
| 2. The mailing address of the corporation: 6479 Nikki Way, Lake Worth, FL 33467 |
| 3. Date of incorporation/qualification: 9/22/00 Document number: P00000089846 |
| 1. The name and address of the current registered agent and office: |
| Richard E. Basha, P.A. |
| 600 South Andrews Avenue, Suite 302 |
| Ft. Lauderdale, FL 33301 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) |
| Adriana Velez |
| 6479 Nikki Way |
| Lake Worth, FL 33467 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. |
| 6/14/2 |
| (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Adriana Velèz, Pres., Dir., Sec., Treas. (Printed or typed name and title) |
| Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| * * * FILING FEE: \$35.00 * * * |

CR2E045(9/00)