|   |   |   |  |   |   | Page 192  |  |
|---|---|---|--|---|---|---|--|
| •`\$  |   | ALL INSTR                                   | UCTIONS BEFORE   |   | ING THIS F  | FORM.   |  |
| CORPORATION<br>REINSTATEMENT  |   |   |  | •   | FILED<br>09 NOV -6 AM 9: 16   |   |  |
| DOCUMENT # P01000025209<br>1. Corporation Name  |   |   |  |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA  |   |  |
| EN∖   | /IRO-TECH CLEANI  | NG SYST                                     |  |   |   |   |  |
| 4191 NW 41st Street 4191  |   |   | Walling Office Address<br>Malling Office Address<br>91 NW 41st Street<br>9, Apt. #, etc. |   | 500161927965<br>10/20/0901007005 **150.00<br>CR2E081 (12/08)  |   |  |
| # 217   | m, Giu.   | # 217                                       |  |   | porated or Qualified<br>iness in Florida  | 03/07/2001  |  |
| City & State<br>Lauderdale Lakes, Florida   |   | City & State<br>Lauderdale Lakes, Florida   |  | 5. FEI Numbe                                  | <u>)</u>  | Applied For<br>Not Applicable                     |  |
| <sup>Zip</sup><br>33319   | Country<br>USA  | <sup>Zlp</sup><br>33319                     | Country<br>USA   | 6.<br>CERTIFICATI                             | E OF STATUS DESIRE  | 10.75   |  |
| 7. Name and Address of Current Registered Agent Name Norton Taylor Street Address (P.O. Box Number is Not Acceptable) |   |   |  | / `circum                                     | The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you |   |  |
| Suite, Apt.<br># 217<br>City  | W 41st Street   |   | , are rece   |   | certifying the prior notices were not<br>eived and requesting the reinstatement<br>be waived.   |   |  |
|   | appointed the registered agent of the at of Agent   |   | ion, am familiar with and accept th  | e obligations of secti                        |   | 7.0503, F.S.<br>ember 28, 2009                    |  |
| 9. Names  | s and Street Addresses of Each Officer a  | nd/or Director (Floric                      | a nonprofit corporations must list a   | it least 3 directors)                         |   |   |  |
| Titles  | Name of<br>Officers and/or Directors  |   | Street Address of Each<br>Officer and/or Director  |   |   | City / State / Zip                                |  |
| VP  | Neil S. Taylor 4191 NW 41st Str   |   |  | ite 217 Lauderdale Lakes, FL 33319            |   |   |  |
| VP  | Jason A. Taylor   | 2   | 4191 NW 41st Street, Suite 217<br>51<br>11/05  |   |   | Lakes, FL 33319<br>327365<br>007 ** <b>5</b> 0.00 |  |
|   |   |   |  | 10/20   | 0901007   | 327965<br>006 **158.75                            |  |
| this rei<br>owed t  | y that I am an officer or director or the rec<br>instatement application, the reason for di<br>by the corporation have been paid and th<br>s application is true and accurate, and my | solution has been e<br>e names of individua | iminated, the corporate name satis<br>Is listed on this form do not qualify              | fies the requirements<br>for an exemption cor | s of section 607.040  | 1 or 617.0401, F.S., that all fees                |  |
| SIGNA   |   |   | Norton Taylor  |   | 09/28/09  | (754) 204-4423<br>Deylime Phone #                 |  |
|   | SIGNATURE AND TYPED OR P  | RINTED WHE OF SIC                           |  |   |   |   |  |

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## **ENVIRO-TECH CLEANING SYSTEMS INC.**

4191 NW 41 STREET SUITE 217 FT. LAUDERDALE FLORIDA 33319

(754) 204-4423

September 28, 2009

Florida Department of State Division of Corporations Clifton Building 2661 EXECUTIVE Center Circle Tallahassee, FL 32301

Dear Sirs,

Attention: Tina D. Cauley, Regulatory Specialist 11, Division of Corporations

## Re: Reinstatement of Enviro-Tech Cleaning Systems Inc. Reference No: PO1000025209

We write to request a waiver of the Reinstatement Fee of Six Hundred Dollars (\$600.00), for Enviro-Tech Cleaning Systems Inc Annual Reports filing for 2008/2009, and to also express appreciation for your Department forwarding the relevant Corporation Reinstatement form to us for file our Annual Reports for the period. We did not receive the annual report Notice for Filing for 2008/2009 although we advised The Divisions of Corporations by letter of our change of address. Based on advice from your Department we enclose drafts totaling Three Hundred and Eight Dollars and Seventy-five Cents (\$308.75) to cover the outstanding amounts for filing, the additional fee for a Certificate of Status, as well as the completed CORPORATION REINSTATEMENT Form. Our new address is **4191 NW 41<sup>st</sup> Street**, **Suite 217, Ft. Lauderdale, FL 33319**.

We apologize for not being compliant, and would appreciate your assistance in reinstating our company with the State of Florida, Division of Corporations.

We appreciate your kind consideration and cooperation in this matter.

Yours truly, ENVIRO-TECH CLEANING SYSTEMS INC.

Norton Taylor