2005 FOR PROFIT CORPORATION TO REINSTATEMENT

SIGNATURE:

DOCUMENT # P01000038843 **ENVIRONMENTAL MANAGMENT SERVICES OF SOUTH** 05 APR 20 AHII: 40 FLORIDA INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1940 NW 22ND ST. 1940 NW 22ND ST. POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (6/04) 04192005 City & State City & State 4. FEI Number Applied For 65-1092034 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICAZIO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2101 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33305 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statement Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE 800054284558 NAME PICAZIO, MICHAEL J NAME STREET ADDRESS 2101 MIDDLE RIVER DRIVE STREET ADORESS 05/11/05--01048--019 **300.00 FT. LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7P Delete TITLE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-18-05

954-590-2102

Dayume Phone #



2101 Middle River Drive Fort Lauderdale FL 33305

Environmental Management Services

April 19, 2005

Division of Corporations, Department of State

Dear Sir or Madam:

I have not received my Uniform Business Report. I have discovered the mailing address you have on file (1641 South Ocean Drive, Fort Lauderdale FL) is incorrect. The correct address is 2101 Middle River Drive, Fort Lauderdale FL 33305. Please accept the enclosed \$450.00 payment and waive the late fees from this account.

Sincerely,

Michael J. Picazio

President