

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044046

Entity Name: ENVIROCARE SOLUTIONS, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

16880 GATOR ROAD
#204
FORT MYERS, FL 33912

Current Mailing Address:

PO BOX 150822
CAPE CORAL, FL 33915

New Principal Place of Business:

16880 GATOR ROAD
#205
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 02-0589986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, CHRIS
620 SE 13TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FAY, MELISSA
16880 GATOR RD
205
FORT MYERS, FL 33912 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: MELISSA FAY

09/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: FAY, MELISSA A
Address: 620 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: FAY, CHRISTOPHER S
Address: 620 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FAY, MELISSA A
Address: 16880 GATOR RD. SUITE 205
City-St-Zip: FORT MYERS, FL 33912

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

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA FAY

D/P

09/29/2005

Electronic Signature of Signing Officer or Director

Date