

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072582

FILED
Sep 30, 2010
Secretary of State

Entity Name: ENVIRONMENTAL REMEDY & RECOVERY, INC.

Current Principal Place of Business:

22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042

New Principal Place of Business:

162 GOLF CLUB DRIVE
KEY WEST, FL 33040

Current Mailing Address:

22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042

New Mailing Address:

162 GOLF CLUB DRIVE
KEY WEST, FL 33040

FEI Number: 02-0606001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWYN-WILLIAMS, CORAL
22430 JOLLY ROGER DR
CUDJOE KEY KEY WEST, FL 33042 US

Name and Address of New Registered Agent:

RUSSO, EDWARD
162 GOLF CLUB DRIVE
KEY WEST, FL 33040 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: EDWARD RUSSO

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: RUSSO, EDWARD
Address: 162 GOLF CLUB DRIVE
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: EDWARD RUSSO

PTDS

09/30/2010

Electronic Signature of Signing Officer or Director

Date