

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095134

Entity Name: CLEANX, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1201 SOUTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Principal Place of Business:

19810 W DIXIE HWY
NORTH MIAMI, FL 33180

Current Mailing Address:

1201 SOUTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Mailing Address:

19810 W DIXIE HWY
NORTH MIAMI, FL 33180

FEI Number: 71-0905351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, MITCHELL
1201 SOUTH 13TH AVENUE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LISS, MITCHELL
19810 W DIXIE HWY
NORTH MIAMI, FL 33180 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: MITCHELL LISS

10/07/2005

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 () Delete
Name: LISS, MITCHELL
Address: 1201 SOUTH 13TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BATTAGLIA, JOHN
Address: 1201 SOUTH 13TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Delete
Name: BUFFA, PETER
Address: 1201 SOUTH 13TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISS, MITCHELL
Address: 19810 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33180

Title: D (X) Change () Addition
Name: BATTAGLIA, JOHN
Address: 19810 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33180

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: MITCHELL LISS

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date