PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P0200013 3854						TATE	04 AUG 27 AM 8: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
1. Corporation N	lame 105 E I	uviRoni	1ENTAL	EN6	. Inc.		7766	WA GO	CETTEONIDA	
2. Principal Office Address 6/10 NW 32nd Terr Suite, Apt. #, etc.		2nd Terr	3. Mailing Office Address 1970 Canter buy Gr. Suite, Apt. #, etc.			ir.	900040578179 08/27/0401023004 **335.00			
City & State -Tt-Lauder dale		City & State - Wellington- FL			<u>د</u> ع	4. Date Incorporated or Qualified To Do Business in Florida 12-23-02 5. FEI Number Applied For Not Applicable				
33309 Broward		1	33414 WPB			3	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
	1		7. Nan	ne and Addres	s of Current f	Registered	d Agent	<u> </u>		
Str	6110	O. Box Number is No		EGAZ Ter	Zoni	- ; -	######################################		nepalent C	23-04
Su	iite, Apt. #, Etc.									
Cit	Ft	Loud	erdale	,		•		State FL	Zip Code 33309	
8. I, being appoint Signature of Registered Agent		end agent of the above			with and acce	ept the obli	igations of sectio	on 607.050 Date _		CRZE081 (01/04)
9. Names and S	Street Addresse	s of Each Officer and	/or Director (Florid				st 3 directors)			
Titles	Name of Street Address of Eac Officers and/or Directors Officer and/or Director									
VP C	RIST	AN REG	azzoni	6110	N.W.	<u>32~</u>	1 Ter	FT.	Lauderdole,	Fl. 33309
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this reinstate owed by the	ement application corporation have cation is true an	n, the reason for diss	olution has been el namee et individual finature shall have	iminated, the co is listed on this to the same legal	orporate name form de not qu	satisfies the	he requirements n exemption unde	of section	r 617, F.S. I further certify that v 607.0401 or 617.0401, F.S., th 119.07(3)(i), F.S. The information	at all fees

242

Florida Department of State Secretary of State Division of Corporations Reinstatement Office PO Box 6327 Tallahassee, FL 332314

Ref: P02000133854

To whom it may concern:

Please be advised that SERVIUS ENVIROMENTAL ENG. INC has a new mailing address. Our new mailing address is:

1970 Canterbury Circle, Wellington FL 33414

Somehow in that moving process we lost some of our mail and we did not get last year's UBR and we also realized that consequently we did not get the actual one.

After clarifying this matter on a phone conversation with your office, we are requesting to have the penalty waived in this matter and enclosing a check to bring our status to a current one, with an amendment fee included for the change of our mailing address.

We thank you in advance for your help to untangle this situation. If you have any further questions please do not he sitate to contact us.

Sincerely,

Cristian Regazzoni

Registered Agent

Elter to

PS: Enclosures