

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118378

FILED
Oct 28, 2004
Secretary of State

Entity Name: MOUNTAIN VALLEY RECYCLING, INC.

Current Principal Place of Business:

1801 S. FEDERAL HWY., STE. #305
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1801 S. FEDERAL HWY., STE. #305
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 90-0126212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFER, LEWIS R ESQ.
401 EAST LAS OLAS BLVD.
14TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W ESQ.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN W. DEUTSCH

10/28/2004

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: SCHRAGER, DANIEL
Address: 401 EAST LAS OLAS BLVD., 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHRAGER, DANIEL
Address: 1801 S. FEDERAL HIGHWAY, SUITE 305
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL SCHRAGER

D

10/28/2004

Electronic Signature of Signing Officer or Director

Date