

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141753

FILED
Nov 14, 2007
Secretary of State

Entity Name: R-CAN ENVIRONMENTAL INCORPORATED

Current Principal Place of Business:

2841 SW 69 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

425 CLAIR RD. WEST
GUELPH, ONTARIO CANADA
N1H 7X4, XX

New Mailing Address:

425 CLAIR RD. WEST
GUELPH, ON N1H 7X4 CA

FEI Number: 47-0937097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: P () Delete
Name: KELLY, RICHARD
Address: 425 CLAIR RD. WEST
City-St-Zip: GUELPH ONT. CANADA N1H 7X4, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLY, RICHARD
Address: 425 CLAIR RD. WEST
City-St-Zip: GUELPH, ON N1H 7X4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD KELLY

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date