

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036071

FILED
Oct 06, 2012
Secretary of State

Entity Name: ENVIRONMENTAL SITE PREP., INC.

Current Principal Place of Business:

165 ISLAND CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

3856 AFTON CIR
SARASOTA, FL 34233

Current Mailing Address:

P.O. BOX 5948
SARASOTA, FL 34277

New Mailing Address:

P.O. BOX 5863
SARASOTA, FL 34277

FEI Number: 68-0578970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, JAMES T
165 ISLAND CIRCLE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LAURENT, JAMES T
3856 AFTON CIR
SARASOTA, FL 34233 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: JAMES LAURENT

10/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURENT, JAMES T
Address: 3856 AFTON CIR
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: PRINCE, DEANNA D
Address: P.O. BOX 5863
City-St-Zip: SARASOTA, FL 34277

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: JAMES LAURENT

PRES

10/06/2012

Electronic Signature of Signing Officer or Director

Date