2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055948

FILED Nov 30, 2006 Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

1508 SE 17TH AVENUE 18101 COLLINS AVENUE

SUITE 5 1201

CAPE CORAL, FL 33990 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1508 SE 17TH AVENUE 18101 COLLINS AVENUE

SUITE 5 CAPE CORAL, FL 33990 SUNNY ISLES BEACH, FL 33160

FEI Number: 55-0861668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, SARAH I SNIHUR, JR., WILLIAM J ESQ. 11424 WATERFORD VILLAGE DRIVE 17501 BISCAYNE BOULEVARD FORT MYERS, FL 33913

AVENTURA, FL 33160 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: WILLIAM J. SNIHUR, JR., ESQ. 11/30/2006

> 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:

FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SUNNY ISLES BEACH, FL 33160

Title: () Delete Title: (X) Change () Addition

SHANNON, SARAH I SHANNON, SARAH I Name: Name: 11424 WATERFORD VILLAGE DRIVE 18101 COLLINS AVENUE, #1201 Address: Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: SUNNY ISLES BEACH, FL 33160

VP/D Title: VP/D Title: () Delete (X) Change () Addition

COLE, FRANK Name: Name: COLE, FRANK

11424 WATERFORD VILLAGE DRIVE 18101 COLLINS AVENUE, #1201 Address: Address: FORT MYERS, FL 33913 SUNNY ISLES BEACH, FL 33160 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition TSD TSD

LEMMERMAN, VIRGINIA LEMMERMAN, VIRGINIA Name: Name: 11424 WATERFORD VILLAGE DRIVE 18101 COLLINS AVENUE, #1201 Address Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

Ρ SIGNATURE: SARAH SHANNON 11/30/2006