

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055948

FILED
Oct 28, 2009
Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

18101 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

801 NE 167 STREET
308
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

801 NE 167 STREET
308
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 55-0861668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIHUR, JR., WILLIAM J ESQ.
17501 BISCAYNE BOULEVARD
310
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SOROTA, SAMUEL S ESQ.
801 NE 167 STREET
308
NORTH MIAMI BEACH, FL 33162 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: SAMUEL S. SOROTA

10/28/2009

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/D () Delete
Name: SHANNON, SARAH I
Address: 18101 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/D () Delete
Name: COLE, FRANK
Address: 18101 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TSD () Delete
Name: LEMMERMAN, VIRGINIA
Address: 18101 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COLE, FRANK
Address: 801 NE 167 STREET SUITE 308
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP/D (X) Change () Addition
Name: LEMMERMAN, VIRGINIA
Address: 801 NE 167 ST SUITE 308
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TSD (X) Change () Addition
Name: LEMMERMAN, VIRGINIA
Address: 801 NE 167 STREET SUITE 308
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: FRANK COLE

PRES

10/28/2009

Electronic Signature of Signing Officer or Director

Date