

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055948

FILED
Apr 09, 2012
Secretary of State

Entity Name: ENVIRONMENTAL TECHNOLOGY SOLUTIONS INTERNATIONAL INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1920 E. HALLANDALE BLVD
510
HALLANDALE, FL 33009 US

Current Mailing Address:

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

New Mailing Address:

1920 E. HALLANDALE BLVD
510
HALLANDALE, FL 33009 US

FEI Number: 55-0861668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAZANT, LARRY S ESQ.
1920 E. HALLANDALE BLVD
510
HALLANDALE, FL 33009 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: LARRY S SAZANT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: COLE, FRANK
Address: 1920 E HALLANDALE BLVD SUITE 510
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: LEMMERMAN, VIRGINIA
Address: 1920 E. HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: KELLMAN, SARAH I
Address: 4043 NW 2ND LANE
City-St-Zip: DELARAY BEACH, FL 33445 US

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: FRANK COLE

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date