

OCT-19-04 11:08AM FROM-AKERMAN SENTERFITT

305-374-5095

T-5/17 P 02:42 088

Division of Corporations

P040000065270

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000208449 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Legal Assist
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

To: Filing Clerk:

RECEIVED

04 OCT 19 AM 11:23

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ENERGY & ENVIRONMENTAL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

36451-150168

43.75 - Please note this is the correct fee. Thank you

Electronic Filing Menu

Corporate Filing

Public Access Help

RAIRO chg.
10/19/04

SP

<https://efile.sunbiz.org/scripts/efilcovr.exe>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 19 PM 2:42

FILED

(H04000208449)

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE**

ENERGY & ENVIRONMENTAL SERVICES CORPORATION

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Energy & Environmental Services Corporation (the "Corporation"). The Corporation was incorporated on April 20, 2004 and assigned document number P04000065270.

(2) The name and address of the current registered agent is:

American Information Services, Inc.
One Southeast Third Avenue
28th Floor
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

Eduardo Hernandez-Carstens
3496 Pine Haven Circle
Boca Raton, Florida 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

(4) Such change was authorized by resolution duly adopted by the sole Director and the Shareholders of the Corporation.

Dated: July 23, 2004.

By: Eduardo Hernandez-Carstens
Name: Eduardo Hernandez-Carstens
Title: President CEO

FILED
04 OCT 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H04000208449)

{M2130675,1}