

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136648

FILED
Jul 09, 2012
Secretary of State

Entity Name: UNIGLOBE ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 20-4975543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, R DONALD
6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: R. D. POLLOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/CO
Name: POLLOCK, R DONALD
Address: 6533 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: RAINEY, JAMES
Address: 1117 CLARE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: ERWIN, COLLINS
Address: 385 NW SPRINGVIEW LOOP
City-St-Zip: PORT ST. LUCIE, FL 34986

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: R. D. POLLOCK

CEO

07/09/2012

Electronic Signature of Signing Officer or Director

Date