

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147967

FILED
Dec 16, 2005
Secretary of State

Entity Name: ENVIRONMENTAL ODOR SOLUTIONS, INC

Current Principal Place of Business:

625 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

5358 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

Current Mailing Address:

625 MAIN STREET
WINDERMERE, FL 34786

New Mailing Address:

2646 CEDAR BLUFF LANE
OCOE, FL 34761

FEI Number: 20-1804950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN R
625 MAIN STREET
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN R
2646 CEDAR BLUFF LANE
OCOE, FL 34761 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: JOHN WILLIAMS

12/16/2005

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 () Delete
Name: WILLIAMS, JOHN R
Address: 625 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: WILLIAMS, LOREN R
Address: 625 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JOHN R
Address: 2646 CEDAR BLUFF LANE
City-St-Zip: OCOEE, FL 34761

Title: V (X) Change () Addition
Name: WILLIAMS, STACY L
Address: 2646 CEDAR BLUFF LANE
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN WILLIAMS

P

12/16/2005

Electronic Signature of Signing Officer or Director

Date