

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022016

FILED
Oct 05, 2010
Secretary of State

Entity Name: REMEDIATION GROUP INC.

Current Principal Place of Business:

500 SW 21ST TERRACE
SUITE -108
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

500 SW 21ST TERRACE
SUITE A -108
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1500 SOUTHLAND CIRCLE
SUITE B 1
ATLANTA, GA 30318 US

New Mailing Address:

1500 SOUTHLAND CIRCLE NW
SUITE C
ATLANTA, GA 30318 US

FEI Number: 20-2295758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JASON
2833 EXECUTIVE PARK DRIVE
500
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KLEIN, JASON
1720 SW 13TH CT.
FT. LAUDERDALE, FL 33312 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: JASON KLEIN

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALFRED
Address: 1720 SW 13TH CT.
City-St-Zip: FT LAUDERDALE, FL 33335

Title: VP
Name: KLEIN, JASON G
Address: 1720 SW 13TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ALFRED RODRIGUEZ

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date