

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023772

FILED
Oct 17, 2007
Secretary of State

Entity Name: INNOVATIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

342 SW 13TH ST.
POMPANO BCH, FL 33069

New Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY
SUITE #20
COCONUT CREEK, FL 33073

Current Mailing Address:

342 SW 13TH ST.
POMPANO BCH, FL 33069

New Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 20
COCONUT CREEK, FL 33073

FEI Number: 20-2767567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIM, WILLIAM G JR.
800 CORPORATE DR., SUITE 510
FT. LAUDERDALE, FL 33334 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: WILLIAM SALIM

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: D () Delete
Name: CONWAY, DEBORAH
Address: 342 SW 13TH ST.
City-St-Zip: POMPANO BCH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, DEBORAH
Address: 4911 LYONS TECHNOLOGY PARKWAY SUITE 20
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR. () Change (X) Addition
Name: CONWAY, CRAIG
Address: 4911 LYONS TECHNOLOGY PARKWAYS SUITE 20
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBORAH CONWAY

PRES

10/17/2007

Electronic Signature of Signing Officer or Director

Date