

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023772

FILED
Apr 01, 2009
Secretary of State

Entity Name: INNOVATIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

49 N. E. 11TH WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 20
COCONUT CREEK, FL 33073

New Mailing Address:

49 N. E. 11TH WAY
DEERFIELD BEACH, FL 33441

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:

CONWAY, CRAIG
49 N. E. 11TH WAY
DEERFIELD BEACH, FL 33441 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: CRAIG CONWAY

04/01/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONWAY, DEBORAH
Address: 49 N. E. 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DIR. (X) Change () Addition
Name: CONWAY, CRAIG
Address: 49 N. E. 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CRAIG CONWAY

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

Date