

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049001

FILED
Dec 10, 2012
Secretary of State

Entity Name: ENVIRONMENTAL SIMULATION SYSTEMS, INC

Current Principal Place of Business:

1540 SW ALBATROSS WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1540 SW ALBATROSS WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 56-2505006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORIERO, MIKE
1540 SW ALBATROSS WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

TESORIERO, MICHAEL
1540 SW ALBATROSS WAY
PALM CITY, FL 34990 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: MICHAEL P. TESORIERO

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESORIERO, MICHAEL
Address: 1540 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: TESORIERO, THERESA
Address: 1540 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL P. TESORIERO

PRES

12/10/2012

Electronic Signature of Signing Officer or Director

Date