

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056974

FILED
Jan 06, 2008
Secretary of State

Entity Name: ASHLEY ENVIRONMENTAL INC

Current Principal Place of Business:

2220 MINI RANCH ROAD
LAKELAND, FL 33810

New Principal Place of Business:

2495 MINI RANCH ROAD
LAKELAND, FL 33810

Current Mailing Address:

2220 MINI RANCH ROAD
LAKELAND, FL 33810

New Mailing Address:

2495 MINI RANCH ROAD
LAKELAND, FL 33810

FEI Number: 20-2704910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZINGARELLI, JAMES
2220 MINI RANCH ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

ZINGARELLI, JAMES
2495 MINI RANCH ROAD
LAKELAND, FL 33810 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: JAMES ZINGARELLI

01/06/2008

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: ZINGARELLI, JAMES
Address: 2220 MINI RANCH ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZINGARELLI, JAMES
Address: 2495 MINI RANCH ROAD
City-St-Zip: LAKELAND, FL 33810

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: JAMES ZINGARELLI

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date