2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058520

FILED
Oct 15, 2009
Secretary of State

Entity Name: ALL CLEAN AIR SOLUTIONS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
8004 NW 154 ST, STE 445 MIAMI LAKES, FL 33016	

Current Mailing Address:	**New Mailing Address:**
8004 NW 154 ST, STE 445 MIAMI LAKES, FL 33016	

FEI Number: 20-2797497   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GIL, MARY 8981 NW 148TH TERRACE MIAMI, FL 33018 US	GIL, MARY 8004 NW 154 ST, STE 445 MIAMI, FL 33016 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: MARY GIL _____   10/15/2009 _____

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: GIL, MARY Address: 8004 NW 154 ST, STE 445 City-St-Zip: MIAMI LAKES, FL 33016	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MARY GIL _____ P _____ 10/15/2009 _____

Electronic Signature of Signing Officer or Director   Date