2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077483

Entity Name: M LEES INDUSTRIAL SERVICES, INC.

FILED Nov 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 BUCKHEAD DR SW 15 HARBOUR ISLE DR PH 1 VERO BEACH, FL 329685027 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1185 BUCKHEAD DR SW 1712 RIO VISTA DR VERO BEACH, FL 329685027 VERO BEACH, FL 34949

FEI Number: 25-1918070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEES, MARK E

1185 BUCKHEAD DR. SW

VERO BEACH, FL 329685027 US

LEES, MARK E

1712 RIO VISTA DR

FORT PIERCE, FL 34949 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: MARK E LEES 11/10/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LEES, MARK E
 Name:
 LEES, MARK E

 Address:
 1185 BUCKHEAD DR SW
 Address:
 1712 RIO VISTA DR

 City-St-Zip:
 VERO BEACH, FL 329685027
 City-St-Zip:
 FORT PIERCE, FL 34949 US

Title: ST () Delete Title: SEC (X) Change () Addition
Name: LEFS LINDA M
Name: LEFS LINDA M

 Name:
 LEES, LINDA M
 Name:
 LEES, LINDA M

 Address:
 1185 BUCKHEAD DR. SW
 Address:
 1712 RIO VISTA DR

 City-St-Zip:
 VERO BEACH, FL 329685027
 City-St-Zip:
 FORT PIERCE, FL 34949 US

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: LINDA M LEES SEC 11/10/2008