

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088063

FILED
Jun 04, 2007
Secretary of State**Entity Name:** ENVIRONMENTAL MARKETING & DISTRIBUTING, INC.**Current Principal Place of Business:**300 SW 14TH PLACE
BOCA RATON, FL 33432**New Principal Place of Business:**1205 ELIZABETH STREET
B
PUNTA GORDA, FL 33950**Current Mailing Address:**300 SW 14TH PLACE
BOCA RATON, FL 33432**New Mailing Address:**1205 ELIZABETH STREET
B
PUNTA GORDA, FL 33950**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HICKS, WILLIAM W
300 SW 14TH PLACE
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**LAPIDES, JOSHUA D
3793 ALBACETE CIR
PUNTA GORDA, FL 33950 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: JOSHUA D LAPIDES

06/04/2007

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: PD () Delete
Name: HICKS, WILLIAM W
Address: 300 SW 14TH PLACE
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: LAPIDES, JOSHUA D
Address: 300 SW 14TH PLACE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, WILLIAM W
Address: 25458 RAMPART BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: STD (X) Change () Addition
Name: LAPIDES, JOSHUA D
Address: 3793 ALBACETE CIR
City-St-Zip: PUNTA GORDA, FL 33950

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: JOSHUA D LAPIDES

STD

06/04/2007

Electronic Signature of Signing Officer or Director

Date