

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152304

FILED
Jan 17, 2011
Secretary of State

Entity Name: A & R ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

4312 BAY VISTA DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4312 BAY VISTA DR
KISSIMMEE, FL 34746

New Mailing Address:

4312 BAY VISTA DR.
KISSIMMEE, FL 34746

FEI Number: 20-8046661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTU, ROLANDO I
4312 BAY VISTA DR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: ROLANDO I CANTU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COBOS, MARIA I
Address: 4312 BAY VISTA DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: PTD
Name: COBOS, ALEJANDRO
Address: 4312 BAY VISTA DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: COBOS, FELIPE
Address: 4312 BAY VISTA DR.
City-St-Zip: KISSIMMEE, FL 34746

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: ALEJANDRO COBOS

PTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date