

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016739

Entity Name: AIR ENVIRONMENTAL INC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

7407 NW 76TH CT
TAMARAC, FL 33321

New Principal Place of Business:

10374 BOCA ENTRADA BLVD
#207
BOCA RATON, FL 33428

Current Mailing Address:

7407 NW 76TH CT
TAMARAC, FL 33321

New Mailing Address:

10374 BOCA ENTRADA BLVD
#207
BOCA RATON, FL 33428

FEI Number: 20-4630517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, CARLOS H
7407 NW 76TH CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CAMPOS, CARLOS H
10374 BOCA ENTRADA BLVD
#207
BOCA RATON, FL 33428 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: CARLOS H CAMPOS

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: CAMPOS, CARLOS H
Address: 10374 BOCA ENTRADA BLVD #207
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS H CAMPOS

DIRE

09/28/2010

Electronic Signature of Signing Officer or Director

Date