

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089607

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEVENRAYS ENVIRONMENTAL CONCEPTS, INC.

Current Principal Place of Business:

631 NW 45 AVE
MIAMI, FL 33126

New Principal Place of Business:

545 HORSE CLUB AVENUE
CLEWISTON, FL 33440 US

Current Mailing Address:

PO BOX 416646
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 416646
MIAMI BEACH, FL 33141 US

FEI Number: 26-0688092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, SANDRA B
631 NW 45 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE FARIA, SANDRA B
545 HORSE CLUB AVENUE
CLEWISTON, FL 33440 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: SANDRA DE FARIA

04/29/2009

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:

Title: DP () Delete
Name: DE FARIA, JOSE E
Address: 631 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: DE FARIA, SANDRA B
Address: 631 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE FARIA, JOSE E
Address: 545 HORSE CLUB AVENUE
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP (X) Change () Addition
Name: DE FARIA, SANDRA B
Address: 545 HORSE CLUB AVENUE
City-St-Zip: CLEWISTON, FL 33440 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: SANDRA DE FARIA

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date