2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001296

Entity Name: ENVIROPRO RESTORATION, INC.

FILED Apr 19, 2011 Secretary of State

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

3027 NE 12TH TERRACE

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

3027 NE 12TH TERRACE

FT. LAUDERDALE, FL 33334 US

FEI Number: 26-1672307 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:

BULZACCHELLI, MATTHEW SALAZAR, RAFAEL 3027 NE 12TH TERRACE 3027 NE 12TH TERRACE

FT. LAUDERDALE, FL 33334 US FT. LAUDERDALE, FL 33334 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: RAFAEL SALAZAR 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BULZACCHELLI, MATTHEW
Address: 13900 LURAY ROAD
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: VP

 Name:
 SALAZAR, RAFAEL

 Address:
 3027 NE 12TH TERRACE

 City-St-Zip:
 FT. LAUDERDALE, FL 33334 US

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: MATTHEW BULZACCHELLI P 04/19/2011