

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027672

FILED
Nov 17, 2009
Secretary of State

Entity Name: OIL N GAS ENVIRONMENTAL CORP.

Current Principal Place of Business:

21649 BIRCH STATE PARKWAY
BOCA RATON, FL 33428

New Principal Place of Business:

7000 NW 37TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

21649 BIRCH STATE PARKWAY
BOCA RATON, FL 33428

New Mailing Address:

7000 NW 37TH AVENUE
MIAMI, FL 33147

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, STEPHEN
21649 BIRCH STATE PARKWAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DAVID, MARKO E
3001 SW 3 AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

11/17/2009

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: P () Delete
Name: BELTRAN, STEPHEN
Address: 21649 BIRCH STATE PARKWAY
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AJC HEAVY EQUIPMENT, LLC
Address: 7000 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: JOSE, CABRERA A
Address: 11360 NW 48 TERRACE
City-St-Zip: DORAL, FL 33178

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: JOSE A. CABRERA

VP

11/17/2009

Electronic Signature of Signing Officer or Director

Date