

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 11, 2009
Secretary of State**

DOCUMENT# P08000050820

Entity Name: EMS ROLLOFF, INC.

Current Principal Place of Business:

109 GRANADA DR
PALM SPRINGS, FL 33461

New Principal Place of Business:

425 NE 42ND STREET
BOCA RATON, FL 33431

Current Mailing Address:

109 GRANADA DR
PALM SPRINGS, FL 33461

New Mailing Address:

425 NE 42ND STREET
BOCA RATON, FL 33431

FEI Number: 26-2653395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, EMIS M
109 GRANADA DR
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SCHERRER, RAUL F
425 NE 42ND STREET
BOCA RATON, FL 33431 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: RAUL SCHERRER

11/11/2009

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: SCHERRER, RAUL
Address: 425 N.E. 42ND STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL SCHERRER

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date