2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048402

FILED
Apr 27, 2011
Secretary of State

Entity Name: EMISSIONS REDUCTION TECHNOLOGIES, CORP.

Current Principal Place of Business:

399 TAFT AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

2251 TOPLINE WAY
BROOKSVILLE, FL 34604

Current Mailing Address:

399 TAFT AVE.
COCOA BEACH, FL 32931

New Mailing Address:

2251 TOPLINE WAY
BROOKSVILLE, FL 34604

FEI Number: 27-0306051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEWIS, JOE E III
399 TAFT AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

LEWIS, JOE E III
19675 MANECHE ROAD
BROOKSVILLE, FL 34601 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: JOSEPH E LEWIS III 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, JOE E III
Address: 19675 MANECKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: CEO
Name: LAMBE, PETER
Address: 6466 GAYHART ST.
City-St-Zip: COMMERCE, CA 90040

Title: SEC
Name: LEWIS, DAWN D
Address: 19675 MANECKE ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: JOSEPH E LEWIS III PRES 04/27/2011
Electronic Signature of Signing Officer or Director Date