

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000062364

Entity Name: LAN MAR ENVIRONMENTAL, INC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

765 WHIPPOORWILL ISLE NORTH
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

765 WHIPPOORWILL ISLE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-0598669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
1300 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PIGNATO, MARK H
9314 FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33411 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: MARK H. PIGNATO

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIGNATO, MARK
Address: 765 WHIPPOORWILL ISLE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: MARK H. PIGNATO

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date