

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014314

FILED
Oct 11, 2012
Secretary of State

Entity Name: AGC ENVIRONMENTAL CONSULTING, INC.

Current Principal Place of Business:

14101 SW 33RD CT
DAVID, FL 33330

New Principal Place of Business:

14101 SW 33RD CT
DAVIE, FL 33330

Current Mailing Address:

14101 SW 33RD CT
DAVID, FL 33330

New Mailing Address:

14101 SW 33RD CT
DAVIE, FL 33330

FEI Number: 27-5089116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAPARELLI, ANGELO
Address: 14101 SW 33RD CT
City-St-Zip: DAVIE, FL 33330

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: ANGELO CAPARELLI

PRES

10/11/2012

Electronic Signature of Signing Officer or Director

Date