2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000016347

Entity Name: SANI TECH ENVIRONMENTAL, CORP

FILED Feb 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2242 SW IMPORT DR 2473 SW BAYSHORE BLVD PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

2242 SW IMPORT DR 2473 SW BAYSHORE BLVD PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34984 US

FEI Number: 27-5028934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIESGO, PAUL D
2242 SW IMPORT DR
PORT ST LUCIE, FL 34953 US

RIESGO, PAUL D
2473 SW BAYSHORE BLVD
PORT ST LUCIE, FL 34984 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: PAUL RIESGO 02/03/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIESGO, PAUL D

Address: 2473 SW BAYSHORE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: VP

 Name:
 MUNIZ, ENRIQUE J

 Address:
 2210 EDWARDS RD

 City-St-Zip:
 FORT PIERCE, FL 34982 US

Title: CO

 Name:
 WAGNER, BARRY V

 Address:
 2025 NE RIVER COURT

 City-St-Zip:
 JENSEN BEACH, FL 34958 US

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: PAUL RIESGO P 02/03/2014