

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000085363

FILED
Nov 01, 2011
Secretary of State

Entity Name: ADVIRON ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

2313 S.W. 56TH TERR.
WEST PARK, FL 33023

New Principal Place of Business:

2313 S.W. 57TH TERR.
WEST PARK, FL 33023

Current Mailing Address:

P.O. BOX 814681
HOLLYWOOD, FL 33081

New Mailing Address:

13762 WEST STATE ROAD 84
408
DAVIE, FL 33325

FEI Number: 65-0704659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARELLI, ANGELO G
2321 SW 56TH TERRACE
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

CAPARELLI, ANGELO G
2313 SW 57TH TERRACE
WEST PARK, FL 33023 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: ANGELO CAPARELLI

11/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPARELLI, ANGELO G
Address: 2313 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023

Title: DV
Name: CAPARELLI, ANGELO G
Address: 2313 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023

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

PD

11/01/2011

Electronic Signature of Signing Officer or Director

Date