

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000051608

FILED
Feb 09, 2010
Secretary of State

Entity Name: R & E ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

2050 NW 70 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

5373 SW 134TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0842104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM, RALPH G
5373 SW 134TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAM, EMMA V
5373 SW 134TH AVE
MIRAMAR, FL 33027 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: EMMA V SAM

02/09/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAM, EMMA V
Address: 5373 SW 134 AVE.
City-St-Zip: MIRAMAR, FL 33027

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: EMMA V SAM

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date