

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000107446

Entity Name: ETS ENVIRONMENT, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

13705 54 ST N
WEST PALM BEACH, FL 33411

New Principal Place of Business:

12334 73RD CT N
WEST PALM BEACH, FL 33412

Current Mailing Address:

13705 54 ST N
WEST PALM BEACH, FL 33411

New Mailing Address:

12334 73RD CT N
WEST PALM BEACH, FL 33412

FEI Number: 65-0967077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, DENNIS
13705 54 ST N
DAVIE, FL 33411 US

Name and Address of New Registered Agent:

EMERSON, DENNIS
12334 73RD CT N
WEST PALM BEACH, FL 33412 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: DENNIS EMERSON

12/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EMERSON, DENNIS
Address: 13705 54 ST N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV (X) Delete
Name: EMERSON, JOHN
Address: 4211 SW 74 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EMERSON, DENNIS
Address: 12334 73RD CT N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS EMERSON

DP

12/05/2006

Electronic Signature of Signing Officer or Director

Date