

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S42853

FILED
Jan 24, 2012
Secretary of State

Entity Name: ENVIRONMENTAL BIOTECH, INC.

Current Principal Place of Business:

1701 BIOTECH WAY
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1701 BIOTECH WAY
SARASOTA, FL 34243 US

New Mailing Address:

398 BOBWHITE DR.
SARASOTA, FL 34236 US

FEI Number: 65-0271922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, WILLIAM F.
1701 BIOTECH WAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HADLEY, WILLIAM F.
398 BOBWHITE DR.
SARASOTA, FL 34236 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: ROGER GRENIER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADLEY, WILLIAM F
Address: 398 BOBWHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: ROGER GRENIER

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date