2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 27, 2012
Secretary of State

DOCUMENT# L08000020076

Entity Name: BILT GREEN CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

16118 OPAL CREEK DR.
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16118 OPAL CREEK DR.
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-2061266 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILIZAIRE, GERARD L MGR
16118 OPAL CREEK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: GERARD L PHILIZAIRE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILZAIRE, GERARD L
Address: 16118 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GERARD L PHILIZAIRE MGR 06/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date