

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112426

Entity Name: MY GREEN BUILDINGS, LLC

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

205 N ORANGE AVE. 1SE
SARASOTA, FL 34236

Current Mailing Address:

3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239

New Mailing Address:

205 N ORANGE AVE. 1SE
SARASOTA, FL 34236

FEI Number: 20-5958049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEVE
3512C SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ELLIS, STEVE
205 N ORANGE AVE. 1SE
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: STEVE ELLIS

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIS CONSULTING GROUP, INC.
Address: 205 N ORANGE AVE. 1SE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: CASTILOW CONSTRUCTION, INC.
Address: 205 N ORANGE AVE. 1SE
City-St-Zip: SARASOTA, FL 34236

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 Statutes.

SIGNATURE: STEVE ELLIS

MGMR

09/29/2011

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