

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093303

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOLID GREEN BUILDING PRODUCTS, LLC

Current Principal Place of Business:

35008 EMERALD COAST PARKWAY STE 203
DESTIN, FL 32541

New Principal Place of Business:

5 PAHOKEE LANE
DESTIN, FL 32541

Current Mailing Address:

35008 EMERALD COAST PARKWAY STE 203
DESTIN, FL 32541

New Mailing Address:

5 PAHOKEE LANE
DESTIN, FL 32541

FEI Number: 26-1102797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR
35008 EMERALD COAST PARKWAY STE 203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEENER, NANCY L RA
5 PAHOKEE LANE
DESTIN, FL 32541 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: NANCY L KEENER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEENER, DON
Address: 5 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DON A KEENER

MGR

04/30/2009

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