

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114525

FILED
Mar 15, 2010
Secretary of State

Entity Name: ICM GREEN BUILDERS GROUP, LLC

Current Principal Place of Business:

1414 NW 107TH AVE
115
MIAMI, FL 33172

New Principal Place of Business:

7500 NW 25 ST
220-M
MIAMI, FL 33122

Current Mailing Address:

1414 NW 107TH AVE
115
MIAMI, FL 33172

New Mailing Address:

7500 NW 25 ST
220-M
MIAMI, FL 33122

FEI Number: **FEI Number Applied For (X)** **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:

BALZOLA, CARLOS
1414 NW 107TH AVE
115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BALZOLA, CARLOS A
7500 NW 25 ST
MIAMI, FL 33122 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: CARLOS A. BALZOLA

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BALZOLA, CARLOS
Address: 7500 NW 25 ST
City-St-Zip: MIAMI, FL 33122

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: CARLOS A. BALZOLA

PRES

03/15/2010

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