2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020880

Entity Name: RM BUILDING GROUP, LLC

FILED Jul 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 NW 17TH STREET DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

405 NW 17TH STREET DELRAY BEACH, FL 33444 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERN, KEITH D 50 SE 4TH AVENUE DELRAY BEACH, FL 33483 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: KEITH D. KERN, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MULLEN, RICHARD

 Address:
 405 NW 17TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33444 US

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: RICHARD MULLEN MGRM 07/07/2011