

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057163

FILED
Feb 28, 2012
Secretary of State

Entity Name: CONSTRUCT GREEN OF NORTH FL, LLC

Current Principal Place of Business:

3161 LORETTO ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

10979 WINGATE ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

3161 LORETTO ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

10979 WINGATE ROAD
JACKSONVILLE, FL 32218

FEI Number: 27-0344352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, DAWN M
750 BURLWOOD COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THE ALLEN FIRM, P.A.
605 EAST ROBINSON STREET
130
ORLANDO, FL 32801 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: FRANK ALLEN, ESQUIRE

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOGAN, LAKESHIA
Address: 3161 LORETTO ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR
Name: ALLEN, FRANK T SR
Address: 3377 TABREEZE COURT
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: ALEXANDER, DAWN M
Address: 10979 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: FRANK ALLEN, ESQUIRE

CFO

02/28/2012

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