2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 01, 2013
Secretary of State

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Entity Name: FLORIDA GREEN HOMES SALES LLC

Current Principal Place of Business:

145 CYPRESS POINT PARKWAY
201
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

145 CYPRESS POINT PARKWAY
201
PALM COAST, FL 32137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BYCHKOVA, ELENA
145 CYPRESS POINT PARKWAY
201
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KIRSHEVA, TATIANA
145 CYPRESS POINT PARKWAY
201
PALM COAST, FL 32137 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: TATIANA KIRSHEVA 02/01/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIRSHEVA, TATIANA
Address: 145 CYPRESS POINT PKWY. STE. 201
City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM
Name: FLORIDA GREEN HOMES, LLC
Address: 145 CYPRESS POINT PKWY. STE. 201
City-St-Zip: PALM COAST, FL 32164 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: TATIANA KIRSHEVA MGR 02/01/2013

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