

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000127326

FILED
Oct 18, 2012
Secretary of State

Entity Name: EMEGA GREEN CONSTRUCTION, LLC

Current Principal Place of Business:

13701 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13701 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 99-0370703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, GREG
13701 E. PALOMINO DRIVE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

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: WARREN GREG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSSI, FABRIZIO
Address: 13701 E. PALOMINO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: FABRIZIO ROSSI

MGR

10/18/2012

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