

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060013

FILED
Oct 01, 2009
Secretary of State

Entity Name: EMERALD DEVELOPMENT, INC.

Current Principal Place of Business:

12366 S.W. 140 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12366 S.W. 140 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0828491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
1141 SOUTH ROGERS CIRCLE
SUITE 12
BOCA RATON, FL 33487 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: E.H.G. RESIDENT AGENTS, INC.

10/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, KEN A
Address: 12366 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LEE, WARREN B
Address: 12366 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN A LEE

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date