

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071445

Entity Name: EMERALD INDUSTRIES, INC.

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

1132 HWY A1A
SATELLITE BCH, FL 32937

New Principal Place of Business:

1636 HIGHWAY A1A
INDIALANTIC, FL 32903

Current Mailing Address:

1132 HWY A1A
SATELLITE BCH, FL 32937

New Mailing Address:

1636 HIGHWAY A1A
INDIALANTIC, FL 32903

FEI Number: 20-2851096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWN, DECLAN
1132 HWY A1A
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

LAWN, DECLAN
1636 HIGHWAY A1A
INDIALANTIC, FL 32903 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: DECLAN LAWN

05/18/2007

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: D () Delete
Name: LAWN, DECLAN
Address: 1132 HWY A1A
City-St-Zip: SATELLITE BCH, FL 32937

Title: D (X) Delete
Name: DALE, KAREN
Address: 1132 HWY A1A
City-St-Zip: SATELLITE BCH, FL 32937

Title: D (X) Delete
Name: ANTHONY-ROE, VICKIE
Address: 1132 HWY A1A
City-St-Zip: SATELLITE BCH, FL 32937

Title: D (X) Delete
Name: RYTHYR, TONYA R
Address: 1132 HWY A1A
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LAWN, DECLAN
Address: 1636 HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

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

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: DECLAN LAWN

DPTS

05/18/2007

Electronic Signature of Signing Officer or Director

Date