

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009608

FILED
Oct 05, 2011
Secretary of State

Entity Name: EMERALD BUILDING SOLUTIONS, CORP.

Current Principal Place of Business:

1470 NE 123 ST
#709
MIAMI, FL 33161 US

New Principal Place of Business:

1470 NE 123 ST
709
MIAMI, FL 33161 US

Current Mailing Address:

1470 NE 123 ST
#709
MIAMI, FL 33161 US

New Mailing Address:

1470 NE 123 ST
709
MIAMI, FL 33161 US

FEI Number: 20-4175962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, JUAN CARLOS
1470 N.E 123TH ST.
#709
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MELO, JUAN C
1470 N.E 123TH ST.
709
MIAMI, FL 33161 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: JUAN MELO

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELO, JUAN C
Address: 1470 NE 123 ST #709
City-St-Zip: MIAMI, FL 33161 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN MELO

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date