

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018250

FILED
Nov 05, 2008
Secretary of State

Entity Name: SUSTAINABLE CONSTRUCTION AND CONSULTANTS, INC.

Current Principal Place of Business:

3109 GRAND AVE. #296
COCONUT GROVE, FL 33133

New Principal Place of Business:

2235 SW 27TH TERRACE
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVE. #296
COCONUT GROVE, FL 33133

New Mailing Address:

2235 SW 27TH TERRACE
COCONUT GROVE, FL 33133

FEI Number: 20-4267160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, DOUGLAS H
8390 S.W. 112 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MERCADO, DOUGLAS H
2235 SW 27TH TERRACE
COCONUT GROVE, FL 33133 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: DOUGLAS MERCADO

11/05/2008

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: MERCADO, DOUGLAS H
Address: 8390 S.W. 112 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, DOUGLAS H
Address: 2235 SW 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

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: DOUGLAS MERCADO

PRES

11/05/2008

Electronic Signature of Signing Officer or Director

Date