

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073992

FILED
Mar 24, 2011
Secretary of State

Entity Name: EMERALD BIO ENERGY RESOURCES INC.

Current Principal Place of Business:

7004 IVANHOE DR
ATT:/H.O. EBER
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7830 BAHAMA AVE
PORT RICHEY, FL 34668 US

Current Mailing Address:

7004 IVANHOE DR
PORT RICHEY, FL 34668 US

New Mailing Address:

7830 BAHAMA AVE
PORT RICHEY, FL 34668 US

FEI Number: 26-3089783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTWRIGHT, TRACY L
7004 IVANHOE DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

THERESA, BRIDIE M
522 HUNT CLUB BLVD. #122
APOPKA, FL 32703 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: THERESA BRIDIE

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRIDIE, THERESA M
Address: 30081 ISLAND CLUB DRIVE
City-St-Zip: DEER ISLAND, FL 32778 US

Title: VP
Name: CARTWRIGHT, SEAN S
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S
Name: NAYLOR, LISA
Address: 2447 CEDAR KNOLL DR
City-St-Zip: APOPKA, FL 32712 US

Title: T
Name: NAYLOR, JEFFREY A
Address: 2447 CEDAR KNOLL DRIVE
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: CARTWRIGHT, TRACY L
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: O
Name: CIVIL DEFENSE CORPORATION OF AMERICA
Address: 7830 BAHAMA AVENUE
City-St-Zip: PORT RICHEY, FL 34668 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: THERESA BRIDIE

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date