2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079467

Entity Name: SUNAIR GREEN SOLUTIONS CORPORATION

FILED Apr 27, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

473 GOLDEN ISLES DRIVE SUITE 202

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

430 ANSIN BLVD SUITE 473 GOLDEN ISLES DRIVE

SUITE M SUITE 202 HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009

FEI Number: 27-1961989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THECKSTON, DENISE M
311 HAZEL CREST
473 GOLDEN ISLES DRIVE
MARCO ISLAND, FL 34145 US
5UITE 202

MARCO ISLAND, FL 34145 US SUITE 202
HALLANDALE BEACH, FL 33009 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: GREGORY FALKENSTEIN 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THECKSTON, JAMES M
Address: 473 GOLDEN ISLES DRIVE #202
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JAMES M THECKSTON P 04/27/2012