

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062262

Entity Name: P.G. GREEN HOMES, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

418 FELLEENZ STREET S.W.
PALM BAY, FL 32908 US

New Principal Place of Business:

Current Mailing Address:

418 FELLEENZ STREET S.W.
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, PETER
418 FELLEENZ STREET S.W.
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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: PETER HEINEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEINEN, PETER
Address: 727 OLIVIA STREET S.W.
City-St-Zip: PALM BAY, FL 32908 US

Title: S
Name: HEINEN, KARLA
Address: 418 FELLEENZ STREET S.W.
City-St-Zip: PALM BAY, FL 32908 US

Title: TREA
Name: HEINEN, SYBILLE
Address: 418 FELLEENZ STREET S.W.
City-St-Zip: PALM BAY, FL 32908 US

Title: VP
Name: HEINEN, SYBILLE
Address: 418 FELLEENZ STREET S.W.
City-St-Zip: PALM BAY, FL 32908 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: PETER HEINEN

Electronic Signature of Signing Officer or Director

PRES

09/29/2011

Date