2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000102021

Entity Name: R.B. GREEN CONSTRUCTION, INC.

FILED Apr 20, 2011 Secretary of State

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

Current Mailing Address: New Mailing Address:

542188 LEM TURNER RD 44067 MCKENDREE DRIVE CALLAHAN, FL 320118553 US CALLAHAN, FL 320118553 US

FEI Number: 59-3553575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREEN, RANDALL B
542188 LEM TURNER RD
CALLAHAN, FL 320118553 US
GREEN, RANDALL B
44067 MCKENDREE DRIVE
CALLAHAN, FL 320118553 US
CALLAHAN, FL 320118553 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: RANDALL BRETT GREEN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: GREEN, RANDALL B
Address: 44067 MCKENDREE DRIVE
City-St-Zip: CALLAHAN, FL 320118553 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: RANDALL BRETT GREEN OWNE 04/20/2011