2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001519

Entity Name: EMERALD CONTRACTING CORP

FILED Oct 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

262 SPRINGFIELD AVE.

BERKELEY HEIGHTS, NJ 07922

Current Mailing Address: New Mailing Address:

PO BOX 94 262 SPRINGFIELD AVE

BERKELEY HEIGHTS, NJ 07922 BERKELEY HEIGHTS, NJ 07922

FEI Number: 20-2212598 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:

HORVATH, PAUL NRAI SERVICES, INC. 4448 GOLF CLUB LANE 2731 EXECUTIVE PARK DRIVE

BROOKSVILLE, FL 34609 US SUITE #4
WESTON, FL 33331 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: NRAI SERVICES, INC. 10/29/2008

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 Title: PRES (X) Change () Addition Name: DOBBS, MARK Name: DOBBS, MARK Address: 750 GLENSIDE AVE

City-St-Zip: BERKELEY HEIGHTS, NJ 07922 City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 HORVATH, JOHN
 Name:
 HORVATH, JOHN

 Address:
 50 WINANS AVE
 Address:
 3 NASE COURT

 City-St-Zip:
 CRAWFORD, NJ 07016
 City-St-Zip:
 WARREN, NJ 07059

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: MARK DOBBS PRES 10/29/2008