

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 07, 2011
Secretary of State**

DOCUMENT# N09000009361

Entity Name: THE GREENING EVOLUTION, INC.

Current Principal Place of Business:

13710 S.W. 90 AVENUE
BLDG 6 - SUITE G
MIAMI, FL 33177 US

New Principal Place of Business:

13712 S.W. 90 AVENUE
BLDG 7 - SUITE B
MIAMI, FL 33176 US

Current Mailing Address:

P.O. BOX 770670
MIAMI, FL 33177 US

New Mailing Address:

13712 S.W. 90 AVENUE
BLDG- 7 SUITE B
MIAMI, FL 33176 US

FEI Number: 27-1122208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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: MIKE BOLDING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLDING, MICHAEL
Address: 13712 S.W. 90 AVENUE - BLDG 7 - APT B
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: PLUMMER, TIM
Address: 13712 S.W. 90 AVENUE - BLDG 7 - APT B
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: STOCKTON, LESLIE
Address: 13712 S.W. 90 AVENUE - BLDG76 - APTBG
City-St-Zip: MIAMI, FL 33176 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE BOLDING

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date