

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H07000105292 3
07 APR 19 AM 6:47

**2007 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # P05000057224			
1. Entity Name GREEN EARTH PRODUCE TRADING INC.			
Principal Place of Business 750 NORTH OCEAN BLVD. apt. 1407 POMPANO BEACH, FL 33062 US		Mailing Address 750 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 1455, Bercy Street	
Suite, Apt., etc.		Suite, Apt., etc.	
City & State		City & State Montreal Québec	
Zip	Country	Zip	Country
		H2K 2V1	Canada
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FORM-A-CORP, INC. 100 VILLAGE SQUARE CROSSING SUITE 103 PALM BEACH GARDENS, FL 33410		Name National Corporate Research, Ltd. Street Address (P.O. Box Number is Not Acceptable) 515 East Park Avenue City Tallahassee FL Zip Code 32301	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE <i>Tda Borovoy</i>		Tda Borovoy Asst. Secretary 4-19-2007	
FILE NOW!!! FEE IS \$300.00		In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			
TITLE	DPT	☐ Delete	
NAME	ROUTHIER, MICHEL		
STREET ADDRESS	750 NORTH OCEAN BLVD.		
CITY-ST-ZIP	POMPANO BEACH, FL 33062		
TITLE	VP	☐ Delete	
NAME	ROUTHIER, ALAIN		
STREET ADDRESS	750 NORTH OCEAN BLVD.		
CITY-ST-ZIP	POMPANO BEACH, FL 33062		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		2007/04/18 (514) 525-6381	
SIGNATURE AND TYPE-PRINTED NAME OF OFFICER OR DIRECTOR		Date Daytime Phone #	

REINSTATEMENT

06-07



04182007 REIN-P CR2E088 (1/07)

4. FB Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

State

Zip Code

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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SIGNATURE: *[Signature]*

2007/04/18 (514) 525-6381

SIGNATURE AND TYPE-PRINTED NAME OF OFFICER OR DIRECTOR

Date Daytime Phone #

H07000105292 3

Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000438.67196

CORPORATION REINSTATEMENT

GREEN EARTH PRODUCE TRADING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

See attached,
penalty fee
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\$300~

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