

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088390

FILED
Sep 29, 2010
Secretary of State

Entity Name: GREEN & HEALTHY HOLDINGS, LLC.

Current Principal Place of Business:

6650 S.W 189 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-4174895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, JOSE F
6650 SW 189 WAY
SOUTHWEST RANCHES, FL 33332 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: JOSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARISTIZABAL, JOSE F
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM
Name: ARISTIZABAL, LILIANA U
Address: 6650 SW 189 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LILIANA ARISTIZABAL

MGRM

09/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date