

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005789

Entity Name: GREEN'S AIR CARE, INC.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

118 PROFESSIONAL CIRCLE
SAINT MARYS, GA 31558

New Principal Place of Business:

45-C CHRIS DR.
KINGSLAND, GA 31548

Current Mailing Address:

118 PROFESSIONAL CIRCLE
SAINT MARYS, GA 31558

New Mailing Address:

45-C CHRIS DR.
KINGSLAND, GA 31548

FEI Number: 58-2161482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, GREEN
96189 RIDGEWOOD CIR.
FERNANDINA BEACH, FL 32034 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: ROBERT GREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, JACK O
Address: 117 ASHTON LANE
City-St-Zip: KINGSLAND, GA 31548

Title: VP
Name: GREEN, DAVID J
Address: 130 AUSTIN RYAN DR.
City-St-Zip: KINGSLAND, GA 31548

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: DAVID J. GREEN

VP

09/30/2010

Electronic Signature of Signing Officer or Director

Date