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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

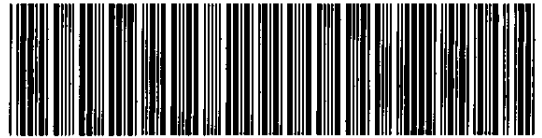
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W09-52124

FILED

2010 JAN 15 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2010

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREENLOCK INVESTMENTS LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRENT S. MCLEAN, CPA

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

1 BEACH DRIVE SE-STE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State and Zip code)

For further information concerning this matter, please call:

BRENT S. MCLEAN, CPA

(Name of Person)

at (727) 822-9393

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

BRENTS S MCLEAN CPA
1 BEACH DRIVE SE STE 220
ST PETERSBURG, FL 33701

SUBJECT: GREENLOCK INVESTMENTS LTD
Ref. Number: W09000052124

We have received your document for GREENLOCK INVESTMENTS LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 609A00036685

RECEIVED
10 JAN 15 PM 3:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2010 JAN 15 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GREENLOCK INVESTMENTS LTD., INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS

(State or country under the law of which it is incorporated)

3. 98-0632527

(FEI number, if applicable)

4. JUNE 12, 2004

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

(Principal office address)

1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BRENT S. MCLEAN, CPA

Office Address: 1 BEACH DRIVE SE-STE 220

ST. PETERSBURG, Florida 33701

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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2010 JAN 15 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Vice Chairman: _____

Address: _____

Director: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Director: _____

Address: _____

B. OFFICERS

President: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Vice President: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220
ST. PETERSBURG, FLORIDA 33701

Secretary: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

Treasurer: ALISTAIR K. ROONEY

Address: 1 BEACH DRIVE SE-STE 220, ST. PETERSBURG, FL 33701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

ALISTAIR K. ROONEY

(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

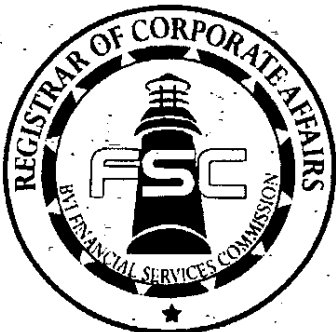
**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004,

Greenlock Investments Ltd

BVI COMPANY NUMBER: 628752

1. Is on the Register of Companies;
2. Has paid all fees, annual fees and penalties that are due and payable;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation; and
6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



REGISTRAR OF CORPORATE AFFAIRS

1st day of September, 2009