F12000005175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 27 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Green Innovations 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," or "Certificate of Good Standing" 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:

Bruce Harmon
Name of Person

Green Innovations Ltd.
Firm/Company

80 SW 8th Street, Suite 2000
Address

Miami, FL 33130
City/State and Zip code

bruceharmon@greeninnovationsltd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce Harmon at (239) 699-9082
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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, 2012

BRUCE HARMON
80 SW 8TH STREET STE 2000
MIAMI, FL 33130

SUBJECT: GREEN INNOVATIONS LTD.
Ref. Number: W12000059741

We have received your document for GREEN INNOVATIONS 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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 912A00028504

Tadlock, Brenda

From: Bruce Harmon
Sent: Thursday, December 27, 2012 2:08 PM
To: Tadlock, Brenda
Subject: Green Innovations

Please use this email as authorization to add "Inc." after our name for registration purposes.

Please confirm receipt of email.

Thank you

Bruce Harmon
Sent from my iPhone 5

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
12 DEC 27 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, 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:

1. Green Innovations 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. Nevada
(State or country under the law of which it is incorporated)

3. 26-2944840
(FEI number, if applicable)

4. July 1, 2008
(Date of incorporation)

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

6. November 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 SW 8th Street, Suite 2000, Miami, FL 33130
(Principal office address)

80 SW 8th Street, Suite 2000, Miami, FL 33130
(Current mailing address)

8. All lawful business
(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: Bruce Harmon

Office Address: 1222 SE 47th Street

Cape Coral, Florida 33904
(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:

A. DIRECTORS

Chairman: Bruce Harmon

Address: 80 SW 8th Street, Suite 2000
Miami, FL 33130

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Bruce Harmon

Address: 80 SW 8th Street, Suite 2000
Miami, FL 33130

Vice President:

Address:

Secretary: Bruce Harmon

Address: 80 SW 8th Street, Suite 2000, Miami, FL 33130

Treasurer: Bruce Harmon

Address: 80 SW 8th Street, Suite 2000, Miami, FL 33130

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

13. ______________________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bruce Harmon
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

FILED
12 DEC 27 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GREEN INNOVATIONS LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 5, 2012.

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20121105-2028
You may verify this electronic certificate online at **http://www.nvsos.gov/**