

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000002872

Entity Name: GREEN GOLD HOLDING INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

1222 SE 47TH ST
SUITE 410
CAPE CORAL, FL 33904

Current Mailing Address:

7904 INTERSTATE COURT
NORTH FORT MYERS, FL 33917

New Mailing Address:

1222 SE 47TH ST
SUITE 410
CAPE CORAL, FL 33904

FEI Number: 33-1228853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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: DIANA LEWIS, ASSISTANCE SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECK, THORSTEN
Address: OBSTMARKT 7
City-St-Zip: 90403 NUERNBERG, GERMANY, XX XX

Title: D
Name: GERULL, THOMAS
Address: SEEFELDSTR. 129
City-St-Zip: 8008 ZUERICH, SWITZERLAND, XX XX

Title: D
Name: GERULL, MICHAEL
Address: WANGENERSTR. 67
City-St-Zip: 82319 STAMBERG, GERMANY, XX XX

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: THORSTEN SCHECK

CEO

10/02/2014

Electronic Signature of Signing Officer or Director

Date