

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000038605

FILED
Oct 25, 2009
Secretary of State

Entity Name: GREEN MACHINE #1, LLC

Current Principal Place of Business:

146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-8828665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUMPH, H. PIERCE
146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

RUMPH, HOLLAND P MR.
146 LONG POINT DR.
FERNANDINA BEACH, FL 32034 US

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: HOLLAND P RUMPH

10/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUMPH, H. PIERCE
Address: 146 LONG POINT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUMPH, HOLLAND P MR.
Address: 146 LONG POINT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOLLAND P RUMPH

MR.

10/25/2009

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