

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102716

FILED
Oct 19, 2009
Secretary of State

Entity Name: GREEN GALLON SOLUTIONS OF NORTH AMERICA, LLC

Current Principal Place of Business:

9250 CORKSCREW RD. SUITE 8
ESTERO, FL 33928

New Principal Place of Business:

8821 BUSINESS PARK DRIVE
SUITE 407
FORT MYERS, FL 33912 US

Current Mailing Address:

9250 CORKSCREW RD. SUITE 8
ESTERO, FL 33928

New Mailing Address:

8821 BUSINESS PARK DRIVE
SUITE 407
FORT MYERS, FL 33912 US

FEI Number: 37-1557554 **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:

VANDERWEY, NICO
20809 TORRE DEL LAGO ST.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

FINKBEINER, RICHARD
15629 FIDDLESTICK BLVD.
FORT MYERS, FL 33912 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: RICHARD FINKBEINER

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERWEY, NICO
Address: 20809 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: FINKBEINER, RICHARD
Address: 15629 FIDDLESTICK BLVD
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FINKBEINER

MGR

10/19/2009

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