

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105230

FILED
Sep 28, 2010
Secretary of State

Entity Name: GREEN EARTH GROUP, LLC

Current Principal Place of Business:

4001 W. HENRY STREET
TAMPA, FL 33614

New Principal Place of Business:

504 APACHE LANE
SEFFNER, FL 33584

Current Mailing Address:

4001 W. HENRY STREET
TAMPA, FL 33614

New Mailing Address:

504 APACHE LANE
SEFFNER, FL 33584

FEI Number: 26-3651481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGINIA, GRABOWSKI E
4001 W. HENRY STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VIRGINIA, GRABOWSKI E
504 APACHE LANE
SEFFNER, FL 33584 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: VIRGINIA GRABOWSKI

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRABOWSKI, VIRGINIA E
Address: 504 APACHE LANE
City-St-Zip: SEFFNER, FL 33584

I hereby 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: VIRGINIA GRABOWSKI

MGR.

09/28/2010

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