

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000022809

FILED
Jan 26, 2011
Secretary of State

Entity Name: GREEN HEALTHCARE FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

1410 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

51 SW 11TH STREET
1528
MIAMI, FL 33130

Current Mailing Address:

1410 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

51 SW 11TH STREET
1528
MIAMI, FL 33130

FEI Number: 25-4689388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMONE, JOHN C
1410 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALOMONE, JOHN C
51 SW 11TH STREET
1528
MIAMI, FL 33130 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: JOHN C. SALOMONE

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALOMONE, JOHN C
Address: 51 SW 11TH STREET, SUITE 1528
City-St-Zip: MIAMI, FL 33130

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: JOHN C. SALOMONE

MR.

01/26/2011

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