

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081563

Entity Name: B GREEN GROUP, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

126 LE PARC PLACE
MOUNT KISCO, NY 10549 US

New Principal Place of Business:

Current Mailing Address:

126 LE PARC PLACE
MOUNT KISCO, NY 10549 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, EDWARD E
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: EDWARD LEVINSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNARD, ANDRE
Address: 126 LE PARK PLAZA
City-St-Zip: MOUNT KISCO, NY 10549 US

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: ANDRE BERNARD

MGRM

04/14/2011

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