

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102252

Entity Name: GREEN ATTITUDE USA, LLC

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE #1119
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

200 LESLIE DRIVE #1119
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1178523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAR, OREN
200 LESLIE DRIVE #1119
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ZVI, BRAUNSTEIN
18151 NE 31ST CT.
1012
AVENTURA, FL 33160 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: ZVI BRAUNSTEIN

10/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAAR, OREN
Address: 200 LESLIE DR. #1119
City-St-Zip: HALLANDALE, FL 33009

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: OREN SAAR

MGR

10/27/2010

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