

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003995

FILED
Oct 28, 2009
Secretary of State

Entity Name: GREENSOUTH HOLDINGS, LLC

Current Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

New Principal Place of Business:

Current Mailing Address:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, E. EARL
7027 GREENVILLE ROAD
TALLAHASSEE, FL 32309 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: E. EARL JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, KIM B
Address: 12793 HIGHWAY 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES:

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: KIM B. JONES

MGRM

10/28/2009

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