

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003377

FILED
Oct 25, 2011
Secretary of State

Entity Name: THE BARRETT GREEN FOUNDATION, INC.

Current Principal Place of Business:

11767 S DIXIE HIGHWAY 335
PINECREST, FL 331564438

New Principal Place of Business:

428 NE 125TH ST
N. MIAMI, FL 33161

Current Mailing Address:

11767 S DIXIE HIGHWAY 335
PINECREST, FL 331564438

New Mailing Address:

428 NE 125TH ST
N. MIAMI, FL 33161

FEI Number: 20-5244298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARRETT
11767 S DIXIE HIGHWAY
#335
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GREEN, BARRETT
428 NE 125TH ST
N. MIAMI, FL 33161 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: BARRETT GREEN

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, BARRETT
Address: 11767 S DIXIE HIGHWAY #335
City-St-Zip: PINECREST, FL 33156

Title: D
Name: GREEN, JOE
Address: 1004 GREEN PINE DRIVE D1
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: V
Name: DE LA VEGA, MAYI
Address: 6333 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRETT GREEN

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date