

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000012285

FILED
Jan 30, 2012
Secretary of State

Entity Name: GREEN MONEY POOL, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

New Principal Place of Business:

800 BELLE TERRE PKWY
SUITE 200
PALM COAST, FL 32164

Current Mailing Address:

2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

New Mailing Address:

800 BELLE TERRE PKWY
SUITE 200
PALM COAST, FL 32164

FEI Number: 66-1481121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CANTRELL, MICHAEL
800 BELLE TERRE PKWY
SUITE 200
PALM COAST, FL 32164 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: MICHAEL CANTRELL

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANTRELL, MICHAEL
Address: 800 BELLE TERRE PKWY SUITE 200
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: CARROLL, COREY
Address: 24338 EL TORO ROAD SUITE E118
City-St-Zip: LAGUNA HILLS, CA 92637

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: MICHAEL CANTRELL

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date