2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001826

Entity Name: UNITY GREEN FUND INC

Oct 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1834 NE 34TH STREET OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

1834 NE 34TH STREET OAKLAND PARK, FL 33306

FEI Number: 26-2023793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, LEONA J 4321 NW 7TH STREET PLANTATION, FL 33317 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: LEONA J RAY

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

EBERLE, THOMAS H Name: Name: Address: 1834 NE 34TH STREET Address: City-St-Zip: OAKLAND PARK, FL 33306 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: VAUGHN, CASEY Name: Address: 4102 COCOPLUM CIRCLE Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip:

Title: **TREA** () Delete Title: () Change () Addition

HOLBOURN, JENNIFER Name: Name: 123 E. PARKWAY NORTH Address: Address: City-St-Zip: MEMPHIS, TN 38104 City-St-Zip:

Title: SEC () Delete Title: () Change () Addition

Name: WAGGONER, MATT Name: Address: 8100 NW 101 AVENUE Address: City-St-Zip: TAMARAC, FL 33321 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 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 an address, with all other like empowered.

Ρ SIGNATURE: THOMAS EBERLE 10/23/2009