

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003207

FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTH FLORIDA GREEN DRINKS, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE
300 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET
211
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 S. FLAGLER DRIVE
300 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET
211
WEST PALM BEACH, FL 33401

FEI Number: 26-2292297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUSTAINABLE LAW COUNSEL, P.A.
224 DATURA STREET
211
WEST PALM BEACH, FL 33401 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 WALLANDER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAROFF, MARCI
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: SIDDIQUI, YALMAZ
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: AHRENS, BROOKE
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T
Name: CYR, RACHEL
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: WALLANDER, MICHAEL
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ETZLER, DAVID
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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 WALLANDER

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date