

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006281

FILED
Oct 19, 2010
Secretary of State

Entity Name: MY GREEN PIECE INC.

Current Principal Place of Business:

7770 LAGO DEL MAR DRIVE #804
BOCA RATON, FL 33433

New Principal Place of Business:

7770 LAGO DEL MAR DRIVE #804
804
BOCA RATON, FL 33433

Current Mailing Address:

7770 LAGO DEL MAR DRIVE #804
BOCA RATON, FL 33433

New Mailing Address:

7770 LAGO DEL MAR DRIVE
804
BOCA RATON, FL 33433

FEI Number: 27-0476178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BERMAN, GORDON
Address: 7770 LAGO DEL MAR DRIVE #804
City-St-Zip: BOCA RATON, FL 33433

Title: DVT
Name: BERMAN, BARBARA
Address: 7770 LAGO DEL MAR DRIVE #804
City-St-Zip: BOCA RATON, FL 33433

Title: DS
Name: MELTZER, PETER
Address: 7770 LAGO DEL MAR DRIVE #804
City-St-Zip: BOCA RATON, FL 33433

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: GORDON BERMAN

DPT

10/19/2010

Electronic Signature of Signing Officer or Director

Date