

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103398

Entity Name: GREENSTONE HOLDINGS, INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

10 POSEIDON COURT
DARTMOUTH, NS B2Y4T9 CA

New Principal Place of Business:

ONE PENN PLAZA
36TH FLOOR
NEW YORK, NY 101193699 NY

Current Mailing Address:

10 POSEIDON COURT
DARTMOUTH, NS B2Y4T9 CA

New Mailing Address:

ONE PENN PLAZA
36TH FLOOR
NEW YORK, NY 101193699 NY

FEI Number: 59-3680738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, GLENN
133 FIRST STREET N.
#2
SAINT PETERSBURG, FL 33701 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: GLENN GOLDBERG

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, ASHLEY
Address: 10 POSEIDON COURT
City-St-Zip: DARTMOUTH, NS B2Y4T9 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FERRONE, MICHAEL
Address: PO BOX 2484
City-St-Zip: OAK BLUFFS, MA 02557 MA

Title: COO () Change (X) Addition
Name: MIWA, SAL
Address: ONE PENN PLAZA, 36TH FLOOR
City-St-Zip: NEW YORK, NY 101193699 NY

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAL MIWA

COO

11/07/2006

Electronic Signature of Signing Officer or Director

Date