

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102121

FILED
May 01, 2008
Secretary of State

Entity Name: GREEN CONCEPTS 1, CORP.

Current Principal Place of Business:

20990 SW 147TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20990 SW 147TH AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1148559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 S. KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

05/01/2008

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: GONAZALEZ, JOSE J
Address: 20990 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VPTD () Delete
Name: GONZALEZ, JOE
Address: 20990 SW 147TH. AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE J. GONZALEZ

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date