

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000079128

FILED
Oct 07, 2005
Secretary of State

Entity Name: GREEN PRO PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

5979 NW 151ST STREET SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

5979 NW 151ST STREET
SUITE # 200
MIAMI LAKES, FL 33014

Current Mailing Address:

5979 NW 151ST STREET SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

5979 NW 151ST STREET
SUITE # 200
MIAMI LAKES, FL 33014

FEI Number: 37-1438223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DWAYNE R
5979 NW 151ST STREET SUITE 200
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COOPER, DWAYNE R
5979 NW 151ST STREET
SUITE # 200
MIAMI LAKES, FL 33014 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: DWAYNE COOPER

10/07/2005

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: COOPER, DWAYNE
Address: 5979 NW 151ST STREET SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: VST () Delete
Name: ALI, HANAN
Address: 5979 NW 151ST STREET SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: SMITH, HAROLD
Address: 5979 NW 151ST STREET SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: COOPER, CLARENCE
Address: 5979 NW 151ST STREET SUITE 200
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: DWAYNE COOPER

PSD

10/07/2005

Electronic Signature of Signing Officer or Director

Date