2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092415

Entity Name: A GREEN EXPECTATIONS CORP.

FILED Dec 08, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9296 NEPTUNES BASIN CT. 5760 COACH HOUSE CIRCL. BOCA RATON, FL 33433 C

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

9296 NEPTUNES BASIN CT. 5760 COACH HOUSE CIRCLE BOCA RATON, FL 33433 C

BOCA RATON, FL 33486

FEI Number: 13-4209730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, OLGA
9296 NEPTUNES BASIN CT.
BOCA RATON, FL 33433 US

GOMEZ, OLGA
5760 COACH HOUSE CIRCLE
C
BOCA RATON, FL 33486 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: OLGA GOMEZ 12/08/2004

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:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 GOMEZ, OLGA
 Name:
 GOMEZ, OLGA

 Address:
 9296 NEPTUNES BASIN CT
 Address:
 5760 COACH HOUSE CIRCLE-C

Address. 9290 NEPTONES BASIN CT Address. 5700 COACH HOUSE CIRCLE-C City-St-Zip: BOCA RATON, FL 33486

 Title:
 VT
 () Delete
 Title:
 () Change () Addition

 Name:
 BOTERO, HERMAN
 Name:

 Address:
 9296 NEPTUNES BASIN CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: OLGA GOMEZ P 12/08/2004