

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093078

FILED
Apr 26, 2011
Secretary of State

Entity Name: GREEN BROTHERS ENTERTAINMENT, INC.

Current Principal Place of Business:

10880 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

26 CABIN LANE
AMISSVILLE, VA 20106

Current Mailing Address:

P. O. BOX 38936
COLORADO SPRINGS, CO 80937

New Mailing Address:

26 CABIN LANE
AMISSVILLE, VA 20106

FEI Number: 51-0425008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: DAVID L. GREEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, DAVID L
Address: 26 CABIN LANE
City-St-Zip: AMISSVILLE, VA 20106

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID L GREEN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date