

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014718

FILED
Oct 26, 2004
Secretary of State

Entity Name: GREEN FOREST TRADING CORPORATION

Current Principal Place of Business:

2324 EAST OLD SHAKOPEE ROAD #102C
BLOOMINGTON, MN 55425

New Principal Place of Business:

2324 EAST OLD SHAKOPEE ROAD #306
BLOOMINGTON, MN 55425

Current Mailing Address:

2324 EAST OLD SHAKOPEE ROAD #102C
BLOOMINGTON, MN 55425

New Mailing Address:

20548 VENTURA BLVD.
10-123
WOODLAND HILLS, CA 91364

FEI Number: 30-0151504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL ESQ.
7 NW 2ND STREET
SUITE #208
MIAMI, FL 33128 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:

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: D () Delete
Name: TAYEB, OHAD F
Address: 2324 EAST OLD SHAKOPEE ROAD #102C
City-St-Zip: BLOOMINGTON, MN 55425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYEB, OHAD F
Address: 20548 VENTURA BLVD.
City-St-Zip: #10-123, CA 91364

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: TAYEB OHAD

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date