

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014718

FILED
Sep 29, 2005
Secretary of State

Entity Name: GREEN FOREST TRADING CORPORATION

Current Principal Place of Business:

2324 EAST OLD SHAKOPEE ROAD #306
BLOOMINGTON, MN 55425

New Principal Place of Business:

4240 LOST HILLS ROAD
SUITE 801
AGOURA HILLS, CA 91301

Current Mailing Address:

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

New Mailing Address:

4240 LOST HILLS ROAD
SUITE 801
AGOURA HILLS, CA 91301

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:

CHOLOBEL, MICHAEL ESQ.
4300 BISCAYNE BLVD., STE. 205
SUITE #205
MIAMI, FL 33137 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: MICHAEL CHOLOBEL

09/29/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYEB, OHAD F
Address: 4240 LOST HILLS ROAD, SUITE 801
City-St-Zip: AGOURA HILLS, CA 91301

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: OHAD F. TAYEB

D

09/29/2005

Electronic Signature of Signing Officer or Director

Date