2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074896

Entity Name: HENRY D GREEN INC.

FILED Dec 14, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 923 VERNON ST FERNANDINA BCH, FL 32034 **Current Mailing Address: New Mailing Address:** 923 VERNON ST FERNANDINA BCH, FL 32034 FEI Number: 16-1677241 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: GREEN, HENRY D 923 VERNON ST FERNANDINA BCH, FL 32034 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: HENRY D GREEN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition GREEN, HENRY D Name: Name: 923 VERNON ST Address: Address: City-St-Zip: FERNANDINA BCH, FL 32034 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: HENRY D GREEN PRES 12/14/2005