

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104466

Entity Name: STRICTLY GREEN INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

17676 NW 91ST COURT
MIAMI, FL 33018

New Principal Place of Business:

4645 SW 125 LANE
MIRAMAR, FL 33027

Current Mailing Address:

17676 NW 91ST COURT
MIAMI, FL 33018

New Mailing Address:

4645 SW 125 LANE
MIRAMAR, FL 33027

FEI Number: 47-0931930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ADALBERTO
17676 NW 91ST COURT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

MARTINEZ, ADALBERTO
4645 SW 125 LANE
MIRAMAR, FL 33027 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: ADALBERTO MARTINEZ

02/13/2009

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: P () Delete
Name: MARTINEZ, ADALBERTO
Address: 17676 NW 91ST COURT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ADALBERTO
Address: 4645 SW 125 LANE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADALBERTO MARTINEZ

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date