

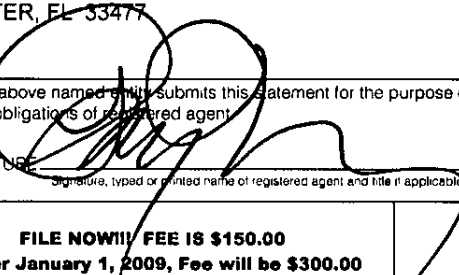
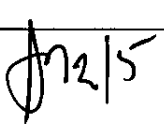
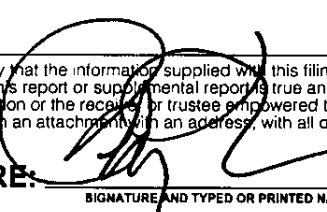


# 2008 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P04000015631</b> 1. Entity Name <b>GREEN ENERGY GROUP, INC.</b>					
Principal Place of Business <b>1016 CLEMMONS STREET SUITE 302 JUPITER, FL 33477</b>			Mailing Address <b>1016 CLEMMONS STREET SUITE 302 JUPITER, FL 33477</b>		
2. Principal Place of Business - No P.O. Box # <b>601 SEAFARER CIR</b>		3. Mailing Address <b>601 SEAFARER CIR</b>		  <b>REINSTATEMENT</b> 12182909 8541 820088 (1/07) 08	
Suite, Apt. #, etc. <b>SUITE 402</b>		Suite, Apt. #, etc. <b>SUITE 402</b>			
City & State <b>JUPITER, FL</b>		City & State <b>JUPITER, FL</b>			
Zip <b>33477</b>		Zip <b>33477</b>			
Country <b>US</b>		Country <b>US</b>		4. FEI Number <b>20-1442373</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
<b>6. Name and Address of Current Registered Agent</b>  <b>RICHMOND, BARNEY A 1016 CLEMMONS ST. SUITE 302 SUITE 302 JUPITER, FL 33477</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>RICHMOND, BARNEY A</b> Street Address (P.O. Box Number is Not Acceptable) <b>601 SEAFARER CIR</b> <b>SUITE 402</b> City <b>JUPITER</b> <b>FL</b> Zip Code <b>33477</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>BARNEY A RICHMOND</b> <b>12/19/2008</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After January 1, 2009, Fee will be \$300.00</b>			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CSD <b>RICHMOND, BARNEY A</b> <b>1016 CLEMMONS ST. SUITE 302</b> <b>JUPITER, FL 33477</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD <b>TURNER, RICHARD C</b> <b>1016 CLEMMONS ST. SUITE 302</b> <b>JUPITER, FL 33477</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CSD <b>RICHMOND, BARNEY A</b> <b>601 SEAFARER CIR, SUITE 402</b> <b>JUPITER, FL 33477</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD <b>TURNER, RICHARD C</b> <b>4200 OAK ST.</b> <b>PALM BEACH GARDENS, FL 33418</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>000142890600</b> <b>02/05/09--01009--018 **2100.00</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 		<b>BARNEY A RICHMOND - President</b>		<b>12/19/2008</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	