

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101462

Entity Name: GREEN VERANDA INC.

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DRIVE, #1909
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1800 S. OCEAN DRIVE
UNIT # 1909
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 S. OCEAN DRIVE, #1909
HALLANDALE BEACH, FL 33009

New Mailing Address:

1220 NW 49TH COURT
POMPANO BEACH, FL 33064

FEI Number: 26-1718913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, DENISE
1800 S. OCEAN DRIVE, #1909
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MARQUES, DENISE
1800 S. OCEAN DRIVE
UNIT #1909
HALLANDALE BEACH, FL 33009 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: DENISE MARQUES

10/01/2008

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: MARQUES, DENISE
Address: 1800 S. OCEAN DRIVE, #1909
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUES, DENISE
Address: 1800 S. OCEAN DRIVE, UNIT #1909
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DENISE MARQUES

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date