

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116061

FILED
Oct 02, 2009
Secretary of State

Entity Name: GREEN BRIDGE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

15091 POBEREZNY CT.
LINDEN, MI 48451 US

New Principal Place of Business:

Current Mailing Address:

15091 POBEREZNY CT.
LINDEN, MI 48451 US

New Mailing Address:

FEI Number: 20-2149269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JOHN
175 CROWN POINT CIR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: JOHN NEFF

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: PCS () Delete
Name: BAXTER, LEN
Address: 15091 POBEREZNY CT.
City-St-Zip: LINDEN, MI 48451 US

Title: D () Delete
Name: RILEY, BRIAN
Address: 15091 POBEREZNY CT.
City-St-Zip: LINDEN, MI 48451 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WELCH, CODY
Address: 15057 LINDBERGH COURT
City-St-Zip: LINDEN, MI 48451

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: LEONARD BAXTER

CEO

10/02/2009

Electronic Signature of Signing Officer or Director

Date