

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119005

FILED
Oct 01, 2009
Secretary of State

Entity Name: GREENLINE ENGINEERING & ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

7175 SW 47TH STREET
SUITE 208
MIAMI, FL 33155 US

New Principal Place of Business:

11370 SW 122 STREET
MIAMI, FL 33176 US

Current Mailing Address:

7175 SW 47TH STREET
SUITE 208
MIAMI, FL 33155 US

New Mailing Address:

11370 SW 122 STREET
MIAMI, FL 33176 US

FEI Number: 13-4331875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS D
9107 S.W. 96TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS D
11370 SW 122 STREET
MIAMI, FL 33176 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: LUIS MARTINEZ

10/01/2009

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: VP () Delete
Name: MARTINEZ, LUIS D
Address: 7175 SW 47TH STREET SUITE 208
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARTINEZ, GLADYS
Address: 7175 SW 47TH STREET SUITE 208
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, LUIS D
Address: 11370 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MARTINEZ, GLADYS
Address: 11370 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

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: LUIS D. MARTINEZ

VP

10/01/2009

Electronic Signature of Signing Officer or Director

Date