2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133051

Entity Name: GREEN GROUP SYSTEMS CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1300 BRICKELL AVENUE 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410

FEI Number: 20-4450636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS SANTOS, OLGA ESQ,
1300 BRICKELL AVENUE
MIAMI, FL 33131 US

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD
#221E

PALM BEACH GARDENS, FL 33410 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: JIM PERKINS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WORLDWIDE MANAGEMENT AND CONSULTING LTD

Address: 1300 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: WORLDWIDE MANAGEMENT AND CONSUTLING LTD D 04/27/2012